

**AFFIDAVIT: PROOF OF CLAIMS**

Darrell- James: Hill  
 Beverly- Jean: Romero- Hill  
 5124 East 18<sup>th</sup> Avenue  
 Apache Junction, Arizona [85119]



ENCLOSED: SUBMITTED FOR RECORDATION be: a) the "NOTICE: PROOF OF MAILING" of resetting of Presumption; by man, Darrell- James: Hill, and, wife, Beverly- Jean: Romero- Hill; and: b) NOTICE: "PROOF OF CLAIM", Re: "In The Hill Court... i: man: Darrell- James: Hill... v. Loretta Lynch, woman; ...." - Claimant Case No: CMN 7009 1410 0000 7868 5703: for recordation under "AFFIDAVIT: PROOF OF CLAIMS"

**JURAT**

State of Arizona  
 County of Gila

Signed and affirmed before me this 10<sup>th</sup> day of March, 2017;

By: Darrell- James: Hill

Darrell- James: Hill

Signed and affirmed before me this 10<sup>th</sup> day of March, 2017;

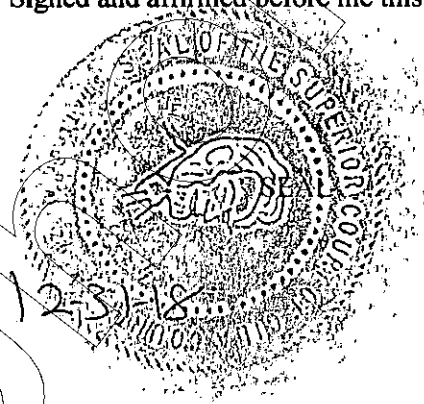
By: Beverly- Jean: Romero- Hill

Beverly- Jean: Romero- Hill

[Signature]

Notary Public

Deputy Clerk



## NOTICE: PROOF OF MAILING

i: man: darrell- james: also known as "Darrell- James: Hill": hereby claim that the following, and including: Part I and Part II below are true, correct, and complete to the best of my ability; and, too:

i: woman: beverly- jean: also known as: wife: "Beverly- Jean: Romero- Hill": hereby claim that the following, and including: Part I and Part II below are true, correct, and complete to the best of my ability: to wit:

### **Part I: Exhibits- One**

**Enclosures- One and Two: Affidavits: Served: Recordation: To Arizona Sheriffs** Pg #

- a) **Enclosure One:** Darrell- James: Hill "Affidavit of Superior Constructive Notice and Demand; Permanent Non-Commercial Presumption"; seventeen pages; and including: AFFIDAVIT: Constructive Notice of "DARRELL JAMES HILL" of "Darrell- James: of the family Hill", Authorized Representative; two pages: and: 1
- b) **Enclosure Two:** Beverly- Jean: Romero- Hill "Affidavit of Superior Constructive Notice and Demand; Permanent Non-Commercial Presumption"; seventeen pages; and including: AFFIDAVIT: Constructive Notice of "BEVERLY JEAN ROMERO- HILL" of "Beverly- Jean: of the family Romero- Hill", Authorized Representative; two pages; 21

was by the United States Postal Service, Registered Mail Delivery with Return Receipt: served: recordation to:

### **Part I: Exhibits Two: Arizona Sheriffs: Served: Recordation:**

<b><u>Sent: September 7<sup>th</sup>, 2016:</u></b>		<b>USPS Registered Mail Number with RR</b>	<b>Pg #</b>
1	APACHE COUNTY SHERIFF'S OFFICE: 5 pages;	RE 817 542 594 US; 1 page:	41
2	COCHISE COUNTY SHERIFF OFFICE: 2 pages;	RE 817 542 617 US; 1 page:	52
3	COCONINO COUNTY SHERIFF OFFICE: 2 pages;	RE 817 542 603 US; 1 page:	48
4	GILA COUNTY SHERIFF OFFICE: 2 pages;	RE 322 398 066 US; 1 page:	56
5	GRAHAM COUNTY SHERIFF OFFICE: 2 pages;	RE 322 398 070 US; 1 page	60
6	GREENLEE COUNTY SHERIFF OFFICE: 2 pages;	RE 322 398 083 US; 1 page:	64



## NOTICE: PROOF OF MAILING

7	LA PAZ COUNTY SHERIFF OFFICE: 2 pages;	RE 322 398 097 US; 1 page:	68
8	MARICOPA COUNTY SHERIFF OFFICE: 2 pages;	RE 322 398 106 US; 1 page:	72
9	MOHAVE COUNTY SHERIFF OFFICE: 2 pages;	Re 322 398 171 US; 1 page:	76
10	NAVAJO COUNTY SHERIFF OFFICE: 2 pages;	RE 322 398 110 US; 1 page:	80
11	PIMA COUNTY SHERIFF OFFICE: 2 pages;	RE 322 398 123 US; 1 page:	84
12	PINAL COUNTY SHERIFF OFFICE: 2 pages;	RE 322 398 137 US; 1 page:	88
13	Santa Cruz County Sheriff OFFICE: 2 pages;	RE 322 398 145 US; 1 page:	92
14	Yavapai County Sheriff Office: 2 pages;	RE 322 398 185 US; 1 page:	96
15	YUMA COUNTY SHERIFF OFFICE: 2 pages;	RE 322 398 199 US; 1 page.	100

### Part II<sup>1</sup>: Exhibits- Three

Enclosures One and Two- Affidavits: Served: **Recordation: to U.S. government**<sup>2 3</sup>

Pg #

- a) Enclosure One: Darrell- James: Hill "Affidavit of Superior Constructive Notice and Demand; Permanent Non-Commercial Presumption"; seventeen pages; and including: AFFIDAVIT: Constructive Notice of "DARRELL JAMES HILL" of "Darrell- James: of the family Hill", Authorized Representative; two pages; and: 104
- b) Enclosure Two: Beverly- Jean: Romero- Hill "Affidavit of Superior Constructive Notice and Demand; Permanent Non-Commercial Presumption"; seventeen pages; and including: AFFIDAVIT: Constructive Notice of "BEVERLY JEAN ROMERO-HILL" of "Beverly- Jean: of the family Romero- Hill", Authorized Representative; two pages; 124

- 1 Part II: Enclosures- Three and Four Affidavits: Served: Recordation: To U.S. government, et al., attached
- 2 See: Items 1-4 common "Documents Mailed" to list, sample in: Item 1: Office of the President of the United States Mailing
- 3 See: Items 5-8 common "Documents Mailed" to list, sample in: Item 5: Office of the United States Attorney General Mailing

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## NOTICE: PROOF OF MAILING

was by the United States Postal Service, Registered Mail Delivery with Return Receipt: served:  
recording to:

**Part II: Exhibits** United States government, et al.: Served: Recording:  
**Four:**

<u>Sent: September 9<sup>th</sup>, 2016;</u>		USPS RMN with RR/ CMN	Pg #
1	Office of the President of the United States; 3 pages:	RE 322 398 208 US; 1 page:	144
2	Office of the Chairman of the Joint Chiefs of Staff; 2 pages:	RE 322 398 211 US; 1 page:	149
3	Office of the Chief of Staff of the Army; 2 pages:	RE 322 398 225 US; 1 page:	153
4	Office of the Secretary of the Treasury; 2 pages:	RE 322 398 239 US; 1 page;	157
<u>Sent: October 14<sup>th</sup>, 2016;</u>			
5	Attn: Office of the United States Attorney General; 3 pages:	RE 322 399 282 US; 1 page:	161
6	Attn: Office of the Director, US Marshall's Service; 2 pages:	7016 0340 0000 6402 7741; 1 page:	166
7	Attn: DOJ: Office of Information Policy; 2 pages:	7016 0340 0000 6402 7802; 1 page:	170
8	Attn: Office of Arizona Attorney General; 2 pages:	7016 0340 0000 6402 7796; 1 page	174

i say herein and verify that all herein be true

March 10<sup>th</sup>, 2017,

Darrell-James: Hill  
Darrell- James: Hill

i say herein and verify that all herein be true

March 10<sup>th</sup>, 2017,

Beverly Jean: Romero-Hill  
Beverly- Jean: Romero- Hill





**NOTICE: PROOF OF MAILING**

**Part I: Exhibit One:**

**Enclosures One and Two- Affidavits:  
To Arizona Sheriffs  
ENCLOSURE ONE**

**2017-002378 MISC Page: 5 of 693**

03/10/2017 12:35:10 PM Receipt #: 17-1634  
Rec Fee: \$250.00 Darrell- James: Hill  
Gila County, Az, Sadie Jo Bingham, Recorder



# AFFIDAVIT: Superior Constructive Notice and Demand: Permanent Non-Commercial Presumption

## Introduction

This **Notice and Demand**<sup>1</sup> is the political<sup>2</sup> election<sup>3</sup> and directive<sup>4</sup> of the "man"<sup>5</sup>, Darrell-James: Hill<sup>6</sup>, sui-juris<sup>7</sup> under Almighty-God<sup>8</sup> born<sup>9</sup> on-the-ground<sup>10</sup> of the Ohio-state<sup>11</sup> territory<sup>12</sup> of the Nation-states<sup>13</sup> of the united States of America<sup>14</sup>; to wit, an American-National-Citizen<sup>15</sup>, "American", of the people<sup>16</sup>-of-the-united-States-of-America<sup>17</sup>, a "Principal"<sup>18</sup>. Thus, this Notice and Demand is a directive from this American Principal man, "AP"<sup>19</sup>, pointing to the truth under the authority of the Declaration of Independence (1776)<sup>20</sup> - Articles of Confederacy (1781)<sup>21</sup> - The Constitution for the United States of America (1787)<sup>22</sup> - Bills of Rights (1791)<sup>23</sup>, the

- 1 demand means: making "[a]n imperative request preferred by one [Man] to [the United States government], under a claim of right, requiring the latter to do something or to abstain from some act[;]" in the nature of Zimmerman v. Hicks, C.C.A., 7 F.2d. 443, 445; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 516.
- 2 political means: 'Pertaining to, or incidental to, the exercise of the functions vested in those charged with the conduct of government; ... of or pertaining to the exercise of rights and privileges or the influence by which people of a state seek to determine or control its public policy[;]' in the nature of State ex rel. Maley v. Civic Action Committee, 238 Iowa 851, 28 N.W.2d 467, 470; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1319.
- 3 election means: 'the act of choosing or selecting one or more from a greater number of persons, things, courses or rights. The choice of an alternative[;]' in the nature of State v. Tucker, 54 Ala. 210; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 608.
- 4 directive means: A '... guide; order; command; instruction' given; in that nature of Durkee's Estate, 47 N.Y.S. 2d 721, 725, 726; 183 Misc. 382; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 546.
- 5 man means: God Almighty's created being, species embodying a soul, spirit and flesh for the husbandry-dominion of the earth in direct regular relationship with God. Also, scientifically referred to as Homo sapiens sapiens.
- 6 BORNNAME means: the man-child's give name, Darrell-James, and of the family name Hill; to wit: "Darrell-James: Hill".
- 7 sui juris means: 'of his own right; possessing full social and civil rights' standing[;] in the nature of Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1602.
- 8 Almighty God means: The true and living God of Abraham, Isaac, Jacob, the father of the Messiah Yushua (Jesus the Christ); Him under whom the Nation states of the united States of America is constituted.
- 9 born means: brought into flesh and blood status by birth- 'the process of a species being naturally wholly reproduced and brought into a separate existence[;]' in the nature of Wallace v. State, 10 Tex. App. 270; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 213.
- 10 on the ground means: dry earth territory as opposed to the sea.
- 11 state means: one of the sovereign territories of the union of States of America, indicating 'a people sojourning occupying a fixed territory that are bound together by common-law habits and custom into one body politic of an organized government' under the constitution for the united States of America[;] in the nature of United States v. Kusche, D.C.Cal., 56 F. Supp. 201, 207, 208; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1578.
- 12 territory means: the real property above, on and below the land within the confines and under the jurisdiction of a sovereign republic state of the several members of the union of States of America.
- 13 Nation states means: the perpetual union of the states of The United States of America; each state retains its sovereignty, freedom, and independence, and every power, jurisdiction, and right, which is not by this Confederation expressly delegated to the United States as expressed in the Articles of Confederation and disposed in The Constitution for the United States of America and Bill of Rights.
- 14 united States of America means: Nation states in union, see 11 above, united.

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documents constituting the united States of America, the "Originating-Documents"<sup>24</sup>.

This AP makes notice of and demands that the United-States<sup>25</sup>-Government<sup>26</sup>, including, but not limited to, its agents<sup>27</sup>, actors<sup>28</sup>, assigns<sup>29</sup> and proxies<sup>30</sup>, and, including County Sheriffs, hereafter "U.S.- government<sup>31</sup>", in all and every encounter<sup>32</sup> with or in regards to the AP set the AP- man permanent presumption in their any referencing database(s) that upon any contact with or in regards to the AP-man the permanent non-commercial<sup>33</sup> presumption<sup>34</sup> status<sup>35</sup> of AP be the database reference result for all U.S. government encounters.

**U.S. government's U.S. Citizen- the Commercial Status**

This AP, "Darrell- James: Hill", had been juxtaposed<sup>36</sup> with the commercial-construction

- 15 **American National Citizen** means: a man-child born in a Nation state of the union of States of America; an American.
- 16 **people** means: two or more American National Citizens
- 17 **people of the united States of America** means: two or more persons of either men-, or women-, or children- American Principals
- 18 **Principal** means: one man-, woman-, or child- American of the people of the united States of America; the element of the American National Citizen inherent in the people of the united States of America; of "[t]he source of authority or right. A superintendent...[.]" in the nature of Williams v. School Dist. No 189, 104 Wash. 659, 177 P. 635, 636: Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1355.
- 19 **AP** means: "American Principal man": an American National Citizen- of the people of the united States of America born in a state of the Nations states of the united States of America.
- 20 **Declaration of Independence (1776)** means: IN CONGRESS, July 4, 1776. **The unanimous Declaration of the thirteen united States of America**,... We hold these truths to be self-evident, that all men are created equal, that they are endowed by their Creator with certain unalienable Rights, that among these are Life, Liberty and the pursuit of Happiness.— That to secure these rights, Governments are instituted among Men, deriving their just powers from the consent of the governed, — ....
- 21 **Articles of Confederacy (1781)** means: To all to whom these Presents shall come, we the undersigned Delegates of the States affixed to our Names send greeting.  
Articles of Confederation and perpetual Union between the states of New Hampshire, Massachusetts-bay Rhode Island and Providence Plantations, Connecticut, New York, New Jersey, Pennsylvania, Delaware, Maryland, Virginia, North Carolina, South Carolina and Georgia.  
I. The Stile of this Confederacy shall be "The United States of America".  
II. Each state retains its sovereignty, freedom, and independence, and every power, jurisdiction, and right, which is not by this Confederation expressly delegated to the United States, in Congress assembled.
- 22 **The Constitution for the United States of America (1787)** means: "We the People of the United States, in Order to form a more perfect Union, establish Justice, insure domestic Tranquility, provide for the common defense, promote the general Welfare, and secure the Blessings of Liberty to ourselves and our Posterity, do ordain and establish this Constitution for the United States of America. ...."
- 23 **Bill of Rights (1791)** means: The conventions of a number of the States having at the time of their adopting the Constitution, expressed a desire, in order to prevent misconstruction or abuse of its powers, that further declaratory and restrictive clauses should be added.  
**Article the eleventh [Amendment IX]** The enumeration in the Constitution, of certain rights, shall not be construed to deny or disparage others retained by the people.  
**Article the twelfth [Amendment X]** The powers not delegated to the United States by the Constitution, nor prohibited by it to the States, are reserved to the States respectively, or to the people.
- 24 **Originating Documents**: means the Declaration of Independence (1776) and Articles of Confederacy (1781)

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"U.S. Citizen"<sup>37</sup>,"DARRELL JAMES HILL", by the U.S. Government for use in its commercial presumption system.

The commercial U.S. Citizen is the U.S. government's legal<sup>38</sup> commercial-construction<sup>39</sup> for all U.S. governmental encounters with any man-, woman-, or child- American Principal, and this AP. The U.S. Citizen construct is originated<sup>40</sup> and is derived<sup>41</sup> from the birth<sup>42</sup> of the AP-child<sup>43</sup>, and the title<sup>44</sup> for the U.S. Citizen is derived from the given-name<sup>45</sup> and the surname<sup>46</sup> of the AP-child born. Thus, the AP, "Darrell- James: Hill", has been juxtaposed with the U.S. Citizen<sup>47</sup>, "DARRELL JAMES HILL", by and within the U.S. government's U.S. Citizen commercial<sup>48</sup> presumption system. Other U.S. Citizen-types exist, such as commercial corporations and government corporations; however, they are not the topic of the U.S. Citizen

and The Constitution for the United States of America (1787) and Bills of Rights (1791)

- 25 **United States** means: "U.S.", a federal corporation in commerce, in the nature of Title 28 of the U.S. Code § 3002(15).
- 26 **United States Government** means: the utility distinguished under the Originating Documents under the people, under Almighty God; and, any further form of government derivative thereunder, including but not limited to the federal commercial corporation construct, the federal corporation of the "United States" in government active as of this writing.
- 27 **agent** means: one operating in agency including "every relation in which one person acts for or represents another by [the] latter's authority," in the nature of *Saums v. Parfet*, 270 Mich. 165, 258 N.W. 235, "where one person acts for another, either in the relationship of principal and agent, master and servant, or employer or proprietor and independent contractor", in the nature of *Gorton v. Doty*, 57 Idaho 792, 69 P.2d. 136, 139; *Black's Law Dictionary*, 4<sup>th</sup> Ed., p. 84.
- 28 **actor** means: "[o]ne who act[s] for another; one who attended to another's business; a manager .... [One] who attend[s] to, transact[s], or superintend[s] his master's business or affairs, received and paid out moneys, and kept accounts[;] in the nature of *Burrill*; *Black's Law Dictionary*, 4<sup>th</sup> Ed., p. 53.
- 29 **assign** means: "generally... all those who take either immediately or remotely from or under the assignor, whether by conveyance, devise, descent, or act of law[;]" in the nature of *Ferrell v. Deverick*, 100 S.E. 850, 853, 85 W.Va. 1; *Black's Law Dictionary*, 4<sup>th</sup> Ed., p. 154.
- 30 **proxies: proxy** means: one "who is substituted or [deputized] by another to represent him and act for him.... An agent representing and acting for [the] principal. Also the instrument containing the appointment of such...[;] in the nature of *Manson v. Curtis*, 223 N.Y. 313, 119 N.E. 559, 561, Ann.Cas.1918E, 247; *Cliffs Corporation v. United States*, C.C.A. Ohio, 103 F.2d 77, 80; *Black's Law Dictionary*, 4<sup>th</sup> Ed., pp. 1391-1392.
- 31 **U.S. government** means: "The whole class or body of office-holders or functionaries considered in the aggregate, upon whom devolves the ... administrative business of the state[;] in the nature of *Stokes v. United States*, C.C.A. Mo., 264 F. 18, 22; *Black's Law Dictionary*, 4<sup>th</sup> Ed., p. 824.
- 32 **encounter** means: to meet expectedly or unexpectedly, in peace or controversy anticipated or unanticipated.
- 33 **commercial** means: As relates to commerce, "The exchange of goods, productions, or property of any kind[;] in the nature of *Jeu Jo Wan v. Nagle*, C.C.A. Cal., 9 F.2d 308, 310; "relating to or connected with trade and traffic or commerce in general[;] in the nature of "Zante Currents", C.C. Cal., 73 F. 189; *Black's Law Dictionary*, 4<sup>th</sup> Ed., pp. 336-337.
- 34 **Presumption** means: "Of fact. An interference affirmation or disaffirmative of the truth or falsehood of any proposition or fact drawn by a process of probable reasoning in the absence of actual certainty of its truth or falsehood, or until such certainty can be ascertained[;]" in the nature of *Best*, Pres. § 3; *Black's Law Dictionary*, 4<sup>th</sup> Ed., p. 1349.
- 35 **status** means: "Standing, state or condition[;]" in the nature of *Reynolds v. Pennsylvanian Oil Co.*, 150 Cal. 629, 89 P. 610, 612; "The legal relation of the individual to the [remainder] of the community[;]" in the nature of

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Permanent Non-Commercial Presumption**

berth based upon the born AP-child. See Attachment A: "AFFIDAVIT: Constructive Notice of DARRELL JAMES HILL's Authorized Representative: Darrell- James: Hill", 2 pages.

The AP, Darrell- James: Hill, is the Authorized-Representative<sup>49</sup>, "A.R.", of the related commercial construct DARRELL JAMES HILL in any and all U.S. government encounters. Thus, this AP's election also includes the demand for the permanent presumption that in all U.S. government encounters the AP include the added distinction, "A.R.", in any and all regards to the commercial construct "DARRELL JAMES HILL", the U.S. Citizen.  
U.S. Citizen Trojan Horse

- Duryea v Duryea, 46 Idaho 512, 269 P. 987, 988; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1580; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1580.
- 36 **Juxtaposed** means: having been put "in nearness or [close proximity]; or side by side...[;]" in the nature of Brown v. State, 126 Tex. Cr.R. 449, 72 S.W.2d 269, 270; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1005.
- 37 **Citizen** means: "A member of a free city or jural society (*civitas*,) possessing all [of] the rights and privileges which can be enjoyed by any person under its constitution and government, and subject to the corresponding duties...[;]" in the nature of In Re McIntosh, D.C.Wash., 12 F.Supp. 177; and, "A corporation is a citizen of a state under whose laws it is created and a nonresident of every other state[;]" in the nature of Jackson Securities & Investment Co. v. State, 241 Ala. 288, 2 S.2d 760, 764; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 310.
- 38 **legal** means: "1. Conforming to the law; according to law; required or permitted by law; not forbidden or discountenanced by law; good and effectual in law[;]" in the nature of Freeman v. Fowler Packing Co., 135 Kan. 378; 11 P.2d 276, 277; General Motors Acceptance Corporation v. Schwartz, 118 N.J.L. 25, 190 A. 625, 627; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1038.
- 39 **commercial construction** means: the fictitious construct "creation of something new, as distinguished from the repair of improvement of something already existing[;]" in the nature of Cabell v. City of Portland, 153 Or. 528, 57 P.2d 1292, 1297; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 386; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 386.
- 40 **originated** means: having had a beginning from after the original; to wit: ... "first in order; bearing its own authority, and not deriving authority from an outside source...[;]" in the nature of Arenson v. Jackson, 97 Misc.Rep. 606, 162 N.Y.S. 142, 143; State v. Lee, 173 La. 770, 138 So. 662; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1251.
- 41 **derive** means: "To receive, as from a source or origin[;]" in the nature of Crews v. Commissioner of Internal Revenue, C.C.A. 10, 89 F.2d 412, 416; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 530.
- 42 **birth** means: "The act of being born or wholly brought into separate existence[;]" in the nature of Wallace v. State, 10 Tex. App. 270; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 213.
- 43 **child** means: the essential embodiment of the newly born of the man species; the physical, mental and spiritual baby maturity unto and until it is in time an adult in body/ mind/ spirit.
- 44 **title** means: "The designation of [a commercial] individual person, or a firm or a corporation[;]" in the nature of Riley v. Litchfield, 168 Iowa 187, 150 N.W. 81, 83, AnnCas.1917B, 172; Black's Law Dictionary, 4<sup>th</sup> Ed., pp. 1655, 1174.
- 45 **given name** means: a non-commercial appellation for a man child, a gift; commonly referred to as the "Christian appellation".
- 46 **surname** means: "The family name; the name over and above the Christian name. The part of a name which is not given in baptism; that name of a person which is derived from the common name of his parents; in the nature of In re Faith's Application, 22 N.J. Misc. 412, 39 A.2d 638, 640; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1612.
- 47 **Citizen** means: "A member of a free city or jural society (*civitas*,) possessing all [of] the rights and privileges which can be enjoyed by any person under its constitution and government, and subject to the corresponding

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Permanent Non-Commercial Presumption**

The U.S. government, in creating and implementing its U.S.- Constitutionally<sup>50</sup> based commercial construct, the U.S. Citizen, did realize<sup>51</sup> its need for possessing<sup>52</sup> a status of a commercial persona<sup>53</sup>, the U.S. Citizen, over which it held control<sup>54</sup>, from which it could demand allegiance<sup>55</sup>, and also, through which it could theoretically<sup>56</sup> vicariously<sup>57</sup> serve<sup>58</sup> the AP. To wit:

In the context of the Originating Documents constituting the united States of America, I, the AP, am Not a U.S. - Citizen or -"person" or -"fiction"<sup>59</sup>, nor can I ever be because I am real<sup>60</sup>, not a fiction. Therefore, the U.S. government having had regulated that the "U.S. Citizen" status be imposed upon all and every man-, woman- and child- American Principal was a perversion<sup>61</sup> of its

- duties...[;] in the nature of *In Re McIntosh*, D.C.Wash., 12 F.Supp. 177; and, "A corporation is a citizen of a state under whose laws it is created and a nonresident of every other state[;] in the nature of *Jackson Securities & Investment Co. v. State*, 241 Ala. 288, 2 S.2d 760, 764; *Black's Law Dictionary*, 4<sup>th</sup> Ed., p. 310.
- 48 **commercial** means: As relates to commerce, "The exchange of goods, productions, or property of any kind[;] in the nature of *Jeu Jo Wan v. Nagle*, C.C.A.Cal., 9 F.2d 308, 310; "relating to or connected with trade and traffic or commerce in general[;] in the nature of "Zante Currents", C.C.Cal., 73 F. 189; *Black's Law Dictionary*, 4<sup>th</sup> Ed., pp. 336-337.
- 49 **Authorized Representative** means: "A.R."; "a person, in the nature of UCC 1-201(27), empowered to act for another, including an agent, an officer of a corporation or association, and a trustee, executor, or administrator of an estate[;] in the nature of UCC 1-201(33). To wit: UCC 1-201(27): "Person" means an individual, corporation, business trust, estate, ..., or any other legal or commercial entity; UCC 1-201(33) "Representative" means a person empowered to act for another, including an agent..., and a trustee, executor,, or an administrator of an estate.
- 50 **U.S. Constitution** means: the commercial United States Constitution (~1871) as opposed to "The Constitution for the United States of America" of the Originating Documents of the Nation states of the united States of America (1787).
- 51 **realize** means: having acquired "gain by any means, usually by one's own exertions; to get as one's own; to obtain by search, endeavor, practice, or purchase; receive or gain in whatever manner; come to have[;] in the nature of *Clarno v. Gamble-Robinson Co.*, 190 Minn. 256, 251 N.W. 268, 269; *Black's Law Dictionary*, 4<sup>th</sup> Ed., p. 41.
- 52 **possessing** means: the process of "[t]he detention and control, or the manual or ideal custody, of anything which may be the subject of property, for one's use and enjoyment, either as owner or as the proprietor of a qualified right in ti, and either held personally or by another who exercises it in one's place and name. ...[;] in the nature of *Starits v. Avery*, 204 Iowa 401, 213 N.W. 769, 771; *Schenk v. State*, 106 Tex.Cr.R. 564, 293, S.W. 1101, 1102; *State v. Compton*, Mo.App., 297 S.W. 413, 414; *Nevin v. Louisville Trust Co.*, 258 Ky. 187, 79 S.W.2d 688, 689; *Black's Law Dictionary*, 4<sup>th</sup> Ed., p. 1325.
- 53 **persona** means: A character: a "[c]lass or division to which claim belongs," in the nature of *Jackson State Nat. Bank of Jackson, Miss. v. Merchants' Bank & Trust Co. of Jackson, Miss.*, 177 La. 975, 149 So. 539, 294, "in virtue of which certain rights belong to a [commercial construct] and certain duties are imposed upon him. Thus one [commercial construct] may unite many characters, (*personae*,) as, for example, the characters of father and son, of master and servant, [of Man and U.S. Citizen;] in the nature of *Mackeld.Rom.Law*, § 129; *Black's Law Dictionary*, 4<sup>th</sup> Ed., pp. 294, 1300.
- 54 **control** means: "Power or authority to manage, direct, superintend, restrict, regulate, direct, govern, administer, or oversee[;] in the nature of *Owen v Trail*, 302 Mo. 292, 258 S.W. 699, 702; *Hopkins v. Howard's Ex'x*, 266 Ky. 685, 99 S.W.2d 810, 812; *Black's Law Dictionary*, 4<sup>th</sup> Ed., p. 399.
- 55 **allegiance** means: Fealty "[o]bligation of faithfulness and loyalty"- "to the feudal lord ... upon the vassal by

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fiduciary<sup>62</sup> duty<sup>63</sup> under the Originating Documents constituting the united States of America; thus,

The AP is due all of the Constitutional considerations of the natural rights<sup>64</sup> from Almighty- God under the protection<sup>65</sup> by the U.S. government on any and every level under the Originating Documents constituting the united States of America; while, A U.S. Citizen is due only the limits of statutory<sup>66</sup> - or civil-rights<sup>67</sup> from the U.S. government under the protection by the U.S. government as the U.S. government may variably<sup>68</sup>

which he was bound"[.] in the nature of De Peyster v. Michael, 6 N.U. 497, 57 AmDec. 470; Littleton §§ 117, 131, et seq.; Black's Law Dictionary, 4<sup>th</sup> Ed., pp. 739,- "to [the U.S.] government in consideration for protection that government gives[.]" in the nature of U.S. v. Kuhn, D.C.N.Y., 49 F.Supp. 407, 414; Black's Law Dictionary, 4<sup>th</sup> Ed., pp. 99.

56 **theoretically** means: the theory of case: by which the "[f]acts on which the rights of action is claimed to exist[.] in the nature of Pittsburgh, C., C. and St. L. Ry. Co. v. Rogers, 45 Ind.App. 230, 87 N.E. 28, 31; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1649.

57 **vicariously** means: actively "taking the place of another person or thing; acting or serving as a substitute." - The Random House Dictionary OTEL (1971), p1590.

58 **serve** means: The acts of a servant, "one employed to perform service in [the] master's affairs, whose physical conduct in performance of the service is controlled or is subject to right to control by the master[.]" in the nature of Brenner v. Socony Vacuum Oil Co., 236 Mo.App. 524, 158 S.W.2d 171, 174, 175; Reiling v. Missouri Ins. Co., 236 Mo.App. 164, 153 S.W.2d 79; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1533.

59 **fiction** means: "An assumption or supposition of law that something which is or may be false is true, or that a state of facts exists which has never really taken place[.] in the nature of New Hampshire Strafford Bank v. Cornell, 2 N.H. 324; Hibberd v. Smith, 67 Cal. 547, 4 P. 473, 56 Am.Rep. 726, et seq.; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 751.

60 **real** means: Not fiction; "existing or occurring as fact; actual rather than imaginary, ideal of fictitious; being an actual thing; having objective existence; not imaginary;" The Random House Dictionary OTEL (1971), p1196.

61 **perversion** means: in a perverse manner: "willfully determined or disposed to go counter to what is expected or desired;" a violation of normal; negligence. The Random House Dictionary OTEL (1971), p. 1076.

62 **fiduciary** means: A duty "holding the character of a trustee, or a character analogous to that of a trustee [capacity], in respect to the trust and confidence involved in it and the scrupulous good faith and candor which it requires[.] in the nature of Svanoe v. Jurgens, 144 Ill. 507, 33 N.E. 955; Stoll v. King, 8 How.Prac., N.Y., 299; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 753.

63 **duty** means: legal duty "An obligation arising from contract of the parties or the operation of the law[.]" in the nature of Riddell v. Ventilating Co., 27 Mont. 44, 69 P. 241; "That which the law requires to be done or forborne to a determinate [private or public] person or the [people or] public at large, correlative to a vested and coextensive right in such [a private or public] person or the [people or] public, and the breach of which constitutes negligence[.]" in the nature of Railroad Co. v. Balentine, C.C.A.Ill., 84 F. 935, 28 C.C.A. 572; Toadvine v. Cincinnati, N. O. & T. p. Ry. Co., D.C.Ky., 20 F.Supp. 226, 227; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1039.

64 **rights** means: "... [A] power, privilege, faculty, or demand, inherent in one [a private or public] person"...[.] in the nature of Hell. Jur. 69; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1486.

65 **protection** means: the condition of to protect: "to defend or guard from attack, invasion, loss, annoyance, insult, etc.; cover or shield from injury or danger." The Random House Dictionary OTEL (1971), p. 1155.

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03/10/2017 12:35:10 PM Receipt #: 17-1634  
Rec Fee: \$250.00 Darrell- James: Hill  
Gila County, Az, Sadie Jo Bingham, Recorder



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sees- fit<sup>69</sup> under its private commercial constitution, the "U.S. Constitution".

Therefore, it is my observation that in the U.S. government's aiding<sup>70</sup> or abetting<sup>71</sup> any man-, woman-, or child- American Principal to ignorantly believe and thereupon act in any way to their distinct disadvantage is willful-fraud<sup>72</sup> and a clear perversion of the U.S. governmental-fiduciary duty under the Originating Documents constituting the united States of America.

**American Principal Dis-/Enfranchisement: Uniform Commercial Code**

Under the Uniform Commercial Code<sup>73</sup>, "UCC", law<sup>74</sup> used for the systematic<sup>75</sup> implementation<sup>76</sup> of the U.S. Citizen presumption scheme<sup>77</sup> upon the AP, I, must frequently and

66 **statutory** means: relating to statute: "An act of the legislature declaring, commanding, or prohibiting something; a particular law enacted and established by the will of the legislative department of government; the written will of the legislature, solemnly expressed according to the forms necessary to constitute it [as] the law of the state[;] in the nature of Federal Trust Co. v. East Hartford Fire Dist., C.C.A.Conn., 283 F. 95, 98, et seq.; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1581.

67 **civil rights** means: Rights by statute: a license or permission or authority to do or not do something enabled by "an act of the legislature declaring, commanding, or prohibiting something; a particular law enacted and established by the will of the legislative department of government; ...[;] in the nature of Federal Trust Co. v. East Hartford Fire Dist., C.C.A.Conn., 283 F. 95, 98, et seq.; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1581.

68 **variably** means: Characterized by variation: the act, process, or accident of varying in condition, character or degree. The Random House Dictionary OTEL (1971), p. 1581.

69 **sees fit** means: to act in the discretion of policy: "The general principles by which a government is guided in its management of public affairs, or the legislature in its measures. The term, as applied to law, ordinance, or rule of law, denotes its general purpose or tendency considered as directed to the welfare or prosperity of the state or community[;] in the nature of the term Policy[;] Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1317.

70 **aiding** means: "To support, help, assist, or strengthen[;] in the nature of Hines v. State, 16 Ga.App. 411, 85 S.E. 452, 454; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 91.

71 **abetting** means: To abet: "To encourage, incite, or set another on to commit a crime. This Word is always applied to aiding the commission of a crime. To abet another to commit [a crime] is to command, procure, or counsel him to commit it, in the nature of Old Nat Brev. 21; Co. Litt. 475; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 17.

72 **willful fraud** means: "An intentional perversion of truth for the purpose of inducing another in reliance upon it to part with some valuable thing belonging to him or to surrender a [ ] right; a false representation of a matter of fact, whether by words or by conduct, by false or misleading allegations, or by concealment of that which should have been disclosed, which deceives and is intended to deceive another so that he shall act upon it to his [ ] injury[;] in the nature of Bainerd Dispatch Newspaper Co. v. Crow Wing County, 196 Minn. 194, 264 N.W. 779, 780; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 788.

73 **Uniform Commercial Code** means: Uniform Laws: "[The] considerable number of laws [that] have been approved by the National Conference of Commissioners on the Uniform State Laws, and many of them have been adopted in one or more jurisdictions in the United States and its possessions...et seq.; in the nature of the term Uniform Laws; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1701.

74 **law** means: "That which is laid down, ordained, or established. A rule or method according to which phenomena or action co-exist or follow each other...[;] in the nature of Koenig v. Flynn, 258 N.Y. 292, 179 N.E. 705; .... "[A]n unconstitutional statute is not a law, in the nature of John F. Jelke Co. v. Hill, 208 Wis. 650, 242 N.W. 576, 581, et seq.; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1028.

75 **systematic** means: characteristic of a system: "Orderly combination or arrangement, as of particulars, parts, or elements into a whole; especially such combination according to some rational principle; any methodic

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repetitively assert<sup>78</sup> in the nature of the UCC the remedy<sup>79</sup> in UCC 1-308<sup>80</sup> under the right of UCC 1-103<sup>81</sup> in all and every U.S. governmental commercial encounter, notifying and redirecting every U.S. government construct encountered of my private- AP rights guaranteed protected under the Originating Documents constituting the united States of America by all U.S. governmental police<sup>82</sup>.

Since most American Principals, for their lack of knowledge, are ignorant<sup>83</sup> of the truth, facts and concepts mentioned herein, then this lack of knowledge prevents most American Principals from entering knowingly<sup>84</sup>, voluntarily<sup>85</sup>, and intentionally<sup>86</sup> into a valid contract within any U.S. government construct encounter. And, due to the many decades of the

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arrangement of parts[;] in the nature of State v. Kistler, 119 Neb. 89, 227 N.W. 319, 320; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1621.

76 **implementation** means: proceedings to implement: "to fulfill; perform; carry out; to put into effect according to or by means of a definite plan or procedure. The Random House Dictionary QTEL (1971), p. 715.

77 **scheme** means: "A design or plan formed to accomplish some purpose – a system[;]" in the nature of Snider v. Leatherwood, Tex.Civ.App., 49, S.W.2d 1107, 1110; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1511.

78 **assert** means: "To state as true; declare; maintain. To assert against another has probably a *prima facie* meaning of a contradiction of him, but the context or circumstances may show that it connotes a criminatory charge; in the nature of 7 L.J.Ex. 268; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 149.

79 **remedy** means: "The means by which a right is enforced or the violation of a right is prevented, redressed, or compensated. ...; in the nature of Sweet. Berry v. M. F. Donovan & Sons, 120 Me. 457, 115 A. 250, 252, 25 S.L.R. 1021, et seq.. Strictly speaking, "remedy" is not part of [an] action, but is the result thereof, the object for which [an] action is presented, the end to which all the litigation is directed[;] in the nature of Mathews v. Sniggs, 75 Okl. 108, 182 P. 703, 707; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1457.

80 **UCC 1-308** means: "Performance or Acceptance Under Reservation of Rights. (a) A party that with explicit reservation of rights performs or promises performance or assents to performance in a manner demanded or offered by the other party does not thereby prejudice the rights reserved. Such words as "without prejudice," "under protest," or the like are sufficient. (b) Subsection (a) does not apply to an accord and satisfaction." Legal Information Institute; <https://www.lawcornell.edu/ucc/1/1-308>

81 **UCC 1-103** means: "Construction of Uniform Commercial Code to Promote its Purposes and Policies: Applicability of Supplement Principles of Law. (a) The [UCC] must be liberally construed and applied to promote its underlying purposes and policies, which are: (1) to simplify, clarify, and modernize the law governing commercial transactions; (2) to permit the continued expansion of commercial practices through custom, usage, and agreement of the parties; and (3) to make uniform the law among the various jurisdictions. (b) Unless displaced by the particular provisions of the [UCC], the principles of law and equity, including the law merchant and the law relative to capacity to contract, principal and agent, estoppel, fraud, misrepresentation, duress, coercion, mistake, bankruptcy, and other validating or invalidating cause supplement its provisions. Legal Information Institute; <https://www.lawcornell.edu/ucc/1/1-103>

82 **police** means: A policy officer: Generally, "[A] function ... of the administrative machinery of government [for] the preservation of public order[,] and issuing complaints for violations of [commercial] crimes [against the public order;]" in the nature of State v. Hine, 59 Conn. 50, 21 A. 1024, 10 L.R.A. 83; et seq.; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1316.

83 **ignorant** means: Lack of knowledge.

84 **knowingly** means: "Acquaintance with fact or truth," in the nature of United States Fire Ins. Co. v. Smith, 231 Ala. 169, 164 So. 70, 82, 103 A.L.R. 1468; People v. Henry, 23 Cal.App.2d 155, 72 P.2d 915, 921; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1012.

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categorical<sup>87</sup> suppression<sup>88</sup> of all truth concerning the AP sovereign responsibility, hundreds of millions of men-, women- and children- American Principal's have suffered and continue to blindly presume themselves to be fictions, to be U.S. Citizens; they, therefore, individually and collectively, unwittingly and unintentionally corroborate the abolition<sup>89</sup> of their natural rights given them from Almighty God.

Therefore, the proactive fiduciary protection actions for all American Principals have been technically abandoned by the U.S. government in preference for its U.S. Citizen sub-type – person that it controls; and, all hope of proactive protective action from the U.S. government is a choice in the nature of the UCC sections indicated above that every every man-, women- and child- American Principal must frequently and repetitively assert in all U.S. government encounters to stand in their sovereignty<sup>90</sup> under the original basis of Law of the Originating Documents constituting the union of the States of America.

The U.S. Citizen Profit Center: American Principal

Thus, the targeting<sup>91</sup> of the “American Principals” as presumed “U.S. Citizens” has become a lucrative, for-profit<sup>92</sup>, commercial enterprise<sup>93</sup> amassing<sup>94</sup> millions upon millions of

85 voluntarily means: Descriptive of voluntary: “Unconstrained by by interference; unimpelled by another's influence;” et seq.; in the nature of Coker v State, 199 Ga 20, 33 S.E.2d 171, 174; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1746.

86 intentionally means: Descriptive of intention: “Determination to act in a certain way or to do a certain thing[;] in the nature of State ex rel. Verbon v. County of St. Louis, 216 Minn. 140, 12 N.W.2d 193, 196; et seq.; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 948.

87 categorical means: “absolute; unqualified and unconditional. “ The Random House Dictionary OTEL (1971), p 233.

88 suppression means: Condition to suppress: “To put a stop to a thing actually existing; to prohibit, put down, to prevent, subdue, or end by force[;] in the nature of State v. Mustachia, 152 La. 821, 94 So. 408, 409; State ex rel. Hamilton v. Martin, 173 Wash. 249, 23 P.2d 1; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1609.

89 abolition means: “The destruction, annihilation, abrogation, or extinguishment of anything[;] in the nature of Perterson v. Pratt, 183 Iowa 462, 167 N.W. 101; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 20.

90 sovereignty means: The authorization of government, originating with the Almighty God given stewardship to man, and derived from man by consent unto the limitations in the Originating covenant(s) into the/a utility of a man's government: to wit, sovereign is man's government under man, and sovereign is man under Almighty God.

91 targeting means: Process of pursuing a target: “an object of abuse, scorn, derision, etc.,” butt. The Random House Dictionary OTEL (1971), p. 1454.

92 for profit means: For commercial gain.

93 enterprise means: “A project or undertaking[;] in the nature of Sizemore v. Hall, 148 Kan. 233, 80 P.2d 1092, 1095; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 625.

94 amassing means: to Amass: “to collect into a mass or pile; accumulate; gather[.]” The Random House Dictionary OTEL (1971), p. 45.



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Federal Reserve Note<sup>95</sup>, "FRN", dollars<sup>96</sup> in charges, fees and penalties of all kinds imposed under the U.S. Citizen presumption scheme. The duty of protection from all U.S. government constructs is nearly completely abandoned because, their failure in their duty to protect the men-, women-, and children- American Principals from the actual damages of the systematic U.S. Citizen presumption scheme is extremely lucrative.

Finally, I observe that the systematic imposition of this lucrative scheme in all U.S. government encounters with every man-, woman- and child- American Principal is the most comprehensive direct overt<sup>97</sup> and covert<sup>98</sup> abuse of the U.S. government's fiduciary duty ever imposed upon every man-, woman- and child- American Principal, bar none, because, ALL have been enslaved.

Against this, the **Remedy and Right** for me to resolve this real, ever present and escalating threat to my Almighty God- given rights of life and liberty shall be pursuant to this Notice and Demand prerogative<sup>99</sup>. To this end:

**Under the Originating Documents constituting the united States of America  
herein is made Notice upon the U.S. government- Trustee: to wit,  
UPON THE RECEIPT OF THIS NOTICE YOU ARE  
IMMEDIATELY TO COMPLY.**

**NOTICE**

1. This document identifies that I, Darrell- James: Hill, A.P., am the beneficiary principal

95 **Federal Reserve Note** means: i) **Note**: A unilateral instrument containing an express and absolute promise of signer to [discharge a debt] to a specified person or order, or bearer, a definite sum of money at a specified time[;] in the nature of *Shawano Finance Corporation v. Julius*, 214 Wis. 637, 254 N.W. 355; *Black's Law Dictionary*, 4<sup>th</sup> Ed., p. 1210. ii) **Money**: "In usual and ordinary acceptation it means: gold, silver, or paper money used as circulating medium of exchange, and does not embrace notes, bonds, evidences of debt, or other personal or real estate[;] in the nature of *Lane v. Bailey*, 280 Ky. 319, 133 S.W.2d 74, 79,81; *Black's Law Dictionary*, 4<sup>th</sup> Ed., p. 625. iii) **Federal Reserve**: a private, non-monitored, non- U.S. Government, non- taxable, for-profit commercial bank, operating with impunity, so enabled by the U.S. government unto their state financial benefits and interests.

96 **dollars** means: i) Under Constitution of the Originating Documents: One ounce of silver "[T]he unit employed in the United States in calculating money values [on a system] of value of one hundred cents [per one ounce of silver unit;]" in the nature of *People v. Alva*, 46 Cal.App.2d 859, 117 P.2d 63; *Black's Law Dictionary*, 4<sup>th</sup> Ed., p. 570. ii) Under the U.S. Constitution of the U.S. Government: refers to the private commercial, world-wide FRN fiat note: a credit instrument, based in no inherent redeemable value such as silver or gold; but, based upon the full faith in and credit integrity accorded to the issuers.

97 **overt** means: 'in your face', "Open; manifest; public; issuing in action, as distinguished from that which rests merely in intention or design[;] un the nature of *Commonwealth v. Barnes*, 107 Pa.Super. 46, 162, A. 670, 675; *Black's Law Dictionary*, 4<sup>th</sup> Ed., p. 1258.

98 **covert** means: hidden, Not overt; to wit: Not open; Not manifest; Not public, etc.

99 **prerogative** means: "... an exclusive right, privilege, etc., exercised by virtue of rank, office or the like; ...a power, immunity, or the like restricted to a sovereign..." *The Random House Dictionary OTEL* (1971), p. 1137.

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superior to the U.S. Government. The U.S. Government is i) the respondeat-superior<sup>100</sup> to the U.S. Government, et al., "U.S. government", and ii) the U.S. government is the AP-Cestui-Que-Trust<sup>101</sup> Trustee<sup>102</sup>, thus the U.S. -government and Trustee, "U.S. government- Trustee", is under a full dual fiduciary duty to me under the Originating Documents constituting the union of the States of America, and subsequent acts thereunder. To wit: The U.S. Government is the Constitutional servant<sup>103</sup> of all American Principals and this AP; and, the U.S. Government is the defacto<sup>104</sup> constructive<sup>105</sup> Trustee for the this AP-Cestui-Que-Use<sup>106</sup> for the competent<sup>107</sup> protection of every American Principal's and this AP- beneficiary's<sup>108</sup> property<sup>109</sup> held in the AP Cestui Que Trust by the U.S. government-Trustee.

- 100 **respondeat superior** means: "... that a master is liable in certain cases for the wrongful acts of his servant, and a principal for those of his agent[;] in the nature of *Broom Max 843*; *Southern Paramount Pictures Co. v. Gauling*, 24 Ga.App. 478, 101 S.E. 311; *Delaware, L. & W. R. Co. v. Pittinger*, C.C.A.N.J., 293 F. 853, 855; *Black's Law Dictionary*, 4<sup>th</sup> Ed., p. 1475.
- 101 **AP Cestui Que Trust** means: The "[AP] who has a right to a beneficial interest in and out of an estate the legal title to which is vested in another[;] in the nature of 2 Washb. Real Prop. 163; *Black's Law Dictionary*, 4<sup>th</sup> Ed., p. 289.
- 102 **Trustee** means: "The person appointed, or required by law, to execute a trust; one in whom an estate, interest, or power is vested, under an express or implied agreement to administer or exercise it for the benefit or to the use of another called the cestui que trust[;] in the nature of *Pioneer Mining Co. v. Tyberg*, C.C.A.Alaska, 215 F. 501, 506, L.R.A.1915B, 442, et seq.; *Black's Law Dictionary*, 4<sup>th</sup> Ed., p. 1684.
- 103 **servant** means: One who serves.
- 104 **defacto** means: in context under the Originating Documents unto and into the present form of U.S. Government, "in fact; actually; indeed; in reality[;] in the nature of *Ridout v. State*, 161 Tenn. 248, 30 S.W.2d 255, 257, 71 A.L.R. 830; *Black's Law Dictionary*, 4<sup>th</sup> Ed., p. 504.
- 105 **constructive** means: "That which is established by the mind of the law in its act of *construing* facts, conduct, circumstances, or instruments; that which has not the character assigned to in in its own essential nature, but acquires such character in consequence of the way in which it is regarded by a rule or policy of law; hence, inferred, implied, made out by legal interpretation: the word "legal" being sometimes used in lieu of "Constructive[;]" in the nature of *Middlton v. Parke*, 2 App.D.C. 160; *Black's Law Dictionary*, 4<sup>th</sup> Ed., p. 386.
- 106 **AP Cestui Que Use** means: "He for whose use and benefit lands or tenements are held by another. The *cestui que use* has the right to receive the profits and benefits of the estate, but the legal title and possession (as well as the duty of defending the same) reside in the other[;] in the nature 2 Bla.Comm. 330; 2 Washb. Real Prop. 95; *Black's Law Dictionary*, 4<sup>th</sup> Ed., p. 289.
- 107 **competent** means: "duly qualified; answering all requirements; having sufficient ability or authority; possessing the requisite natural or legal qualifications; able; adequate; suitable; sufficient; capable; legally fit[;] in the nature of *Levee Dist. v. Jamison*, 176 Mo. 557, 75 S.W. 679, et seq.; *Black's Law Dictionary*, 4<sup>th</sup> Ed., p. 355.
- 108 **beneficiary** means: i) The Cestui Que Use: "He for whom use and benefit lands or tenements are held by a [Trustee]. The *cestui que use* has the right to receive the profits and benefits of the estate, but the legal title and possession (as well as the duty of defending the same) reside in the [Trustee;] in the nature of 2 Bla.Comm. 330; 2 Washb. Real Prop. 95; *Black's Law Dictionary*, 4<sup>th</sup> Ed., p. 289.
- 109 **property** means: "...[E]verything which is the subject of ownership, corporeal or incorporeal, tangible or intangible, visible or invisible, real or personal; everything that has an exchangeable value or which goes to make up wealth or estate. It extends to every species of valuable right and interest, and includes real and personal property, easements, franchises, and incorporeal hereditaments[;] in the nature of *Samet v. Farmers' &*

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2. This Notice and Demand is promulgated<sup>110</sup> to identify, mention, establish and consider, reason the situation, and authenticate<sup>111</sup> this Sovereign Order<sup>112</sup> of NOTICE AND DEMAND for the setting of the permanent presumption of AP in every encounter and consideration this AP: to wit: 'AP, A.R. of the juxtaposed U.S. Citizen commercial construct, in the nature of UCC 1-308 and UCC 1-103, in all and any U.S. government- Trustee databases<sup>113</sup>, also including U.S. government- Trustee's proxy databases.'

3. I make Notice to the U.S. government- Trustee that my inalienable<sup>114</sup> and sovereign rights are from the Almighty God to me, a man of the people, a private-person, and the beneficiary of the AP Cestui Que Trust, of the public trusts of the peoples of the united States of America; and that:

3.i. There is No-one and No-thing between the Almighty God and me: Darrell- James: Hill;

3.ii Below and beneath me, the sovereign AP- beneficiary, is the united States of America territory<sup>115</sup> and any commercial or other construct is under, below and beneath of the sovereign God Almighty and man founded;

3.iii

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Merchants' Nat. Bank of Baltimore, C.C.A.Md., 247 F. 669, 671; Globe Indemnity Co. v. Bruce, C.C.A.Okl., 81 F.2d 143, 150; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1382.

110 **promulgate** means: "To publish; to announce officially; to make public as important or obligatory[.]" in the nature of Price v. Supreme Home of the Ancient Order of Pilgrims, Tex.Com.App., 285 S.W. 310, 312; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1380.

111 **authenticate** means: To perform "[t]he act or mode of giving authority or legal authenticity to a statute, record, or other written instrument, or a certified copy thereof, so as to render it legally admissible in evidence[.]" in the nature of Voloshin v. Ridenour, C.C.A.CanalZone, 299 F. 134, Verifications of judgments, Collette v. Hanson, 174 A. 466, 133 Me. 146; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 168.

112 **order** means: "A mandate, precept; a command or direction authoritatively given; a rule or regulation[.] in the nature of Brady v. Interstate Commerce Commission, D.C. W.Va., 43 F.2d 847, 850; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1247.

113 **database** means: any datum, and all data sought, obtained, accumulated, stored, and retrievable information related to this Man, or any other data any other way touching upon this Man's history, present and future.

114 **inalienable** means: Those things given from Almighty God which are non-constrainable and given without respect of person: to wit: "Not subject to alienation; the characteristic of those things which cannot be bought or sold or transferred from one person to another," in the nature of God given; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 903.

115 **territory** means: "any tract of land; region or district" The Random House Dictionary OTEL (1971), p. 1466.

116 **mechanism** means: "the structure or arrangement of parts of a machine or similar device, or of anything analogous." The Random House Dictionary OTEL (1971), p. 889.

117 **subvert** means: "to undermine the principles of; corrupt." The Random House Dictionary OTEL (1971), p. 1419.

118 **heresy** means: The expressions of a heretic: "a professed believer [in Almighty God] who maintains [and expresses doctrinal beliefs and] opinions contrary to" and rejects those given by Almighty God. The Random House Dictionary OTEL (1971), p. 664.

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**AFFIDAVIT: Superior Constructive Notice and Demand:  
Permanent Non-Commercial Presumption**

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3.iv The U.S. Government in situate is: a) the defacto respondeat superior Trustee in service to the American beneficiary, Darrell- James: Hill, under the Originating Documents; and, b) responsible to protect this beneficiary in all actions concerning his property in any asset as AP's election is Made. My preference is explicitly expressed and herein presented.

Therefore, the **Remedy and Right** for me to resolve this real, ever present and escalating threat to my Almighty God- given rights of life and liberty shall be pursuant to this Notice and Demand Order

. To this end:

**Under the Originating Documents constituting the united States of America  
herein is made Demand upon the U.S. government- Trustee; to wit,  
UPON THE RECEIPT OF THIS DEMAND YOU ARE  
IMMEDIATELY TO COMPLY.**

**DEMAND**

The U.S. government- Trustee shall henceforth know and acknowledge that I am Darrell- James: Hill, the AP- beneficiary of the AP Cestui Que Trust, to wit, I, under Almighty God, am: i) an American National Citizen of the Ohio state of the Nation states of the united States of America, a private person of the people with inalienable rights from Almighty God under the protection of the Originating Documents constituting the united States of America, and thereto under the absolute protection from the U.S. government- Trustee; that, ii) this AP- beneficiary is the Authorized-Representative of the DARRELL JAMES HILL, by the sundry well-known historical documents in the public record including, but not limited to, the CUSIP # 274649172, and DL # D01174172- a document that evidences the photographic likeness of the A.R., all available evidences of the fact; and, that:

I. In any condition, including, but not limited to, martial rule<sup>124</sup> and/or martial law<sup>125</sup>,

119 in situate means: Present, existent in the "[s]tate of being placed; posture[;] in the nature of Jones v. Tuck, 48 N.C. 202, 205; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1558.

120 insubordinate means: U.S. governmental disobedience to the constituted authority under the Originating Documents under Man under Almighty God.

121 Constitutional Law means: reference specifically to The Constitution for the United States of America in context to the Originating Documents.

122 malfeasance means: "Evil doing; ill conduct; the commission of some act which is positively unlawful; the doing of an act which is wholly wrongful and unlawful; the doing of an act which [the Trustee] ought not to do at all or the unjust performance of some act which [the Trustee] had no right or which he had contracted not to do... [;] in the nature of State ex rel. Knabb v Frater, 198 Wash. 675, 89 P.2d 1046, 1048; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1109.

123 face means: overt; openly obvious and present.

124 martial rule means: i) martial: "Inclined or disposed to war, warlike;... pertaining to or connected with the

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the U.S. government- Trustee shall maintain its Constitutional and fiduciary duty under Almighty God to this AP, Darrell- James: Hill, under the Originating Documents constituting the united States of America: to wit, that:

- I.a. In any condition this AP, Darrell- James: Hill, is Not ever to be presumed to be the commercial construct, U.S. Citizen DARRELL JAMES HILL, nor presumed to stand in surety<sup>126</sup> for the commercial construct DARRELL JAMES HILL, U.S. Citizen;
- I.b. In any and every condition wherever this AP, Darrell- James: Hill, is traveling<sup>127</sup>/ is sojourning<sup>128</sup>/ is inhabiting<sup>129</sup>, by any and every means this AP shall be presumed as within his rights inalienable from Almighty God, and the same right(s) which are under the Originating Documents constituting the united States of America by duty protected by the U.S. government- Trustee;
- I.c. This election and setting of the permanent presumption by this AP- beneficiary denies<sup>130</sup> and declines<sup>131</sup> any pretext<sup>132</sup> of the presumption of rightful duty or authorization, et seq., to stalk<sup>133</sup>, record<sup>134</sup> in any and every form, type or method, including, but not limited to, DNA<sup>135</sup> and neurological-characteristics<sup>136</sup>: to wit:

army and navy." The Random House Dictionary OTEL (1971), p. 880. ii) rule: a principle or regulation governing conduct, action, procedure, arrangement, etc.. The Random House Dictionary OTEL (1971), p. 1252.

125 **martial law** means: An extreme form of social crisis control measure when the "military authorities carry on [the] government or exercise [under Constitutional precepts] various degrees of control over [the] civilians or civilian authorities in [a] domestic territory[.]; in the nature of Ochikubo v. Bonesteel, D.C. Cal., 60 F.Supp. 916, 928, 929, 930; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1126.

126 **surety** means: "One [who is] bound with his principal for the payment of a sum or money or for the performance of some duty or promise and who is entitled to be indemnified by some one who ought to have paid or performed if payment or performance be enforced against him[.]; in the nature of Anderson v. Trueman, 100 Fla. 727, 130 So. 12, 13; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1621.

127 **traveling** means: an Almighty God given Constitutionally protected right pass place to place on the earth.

128 **sojourning** means: an Almighty God given Constitutionally protected right to live in this time transiently on earth.

129 **inhabiting** means: an Almighty God given Constitutionally protected right to live, stay, rest, dwell at on the earth.

130 **denies** means: "to refuse to agree or accede to..." The Random House Dictionary OTEL (1971), p. 387.

131 **decline** means: "to withhold or deny consent to do, enter into or upon, etc.; refuse" The Random House Dictionary OTEL (1971), p. 375.

132 **pretext** means: 'an outwardly appearing reason or motive i) imposed upon or over another or ii) pretended under the appearance of a legal reason or for the cover of no legal reason or probable cause; false appearance, pretense[.]; in the nature of State v. Ball, 27 Neb. 604, 43 N.W. 398; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1351.

133 **stalk** means: "to pursue or approach quarry." The Random House Dictionary OTEL (1971), p. 1384.

134 **record** means: "to set down [in any data form], as for the purpose of preserving evidence" The Random House Dictionary OTEL (1971), p. 1200.

135 **DNA** means: 'deoxyribonucleic acid: the class of found chiefly in the nucleus of cells, and that function in the transference of genetic instructions and characteristics, and synthesis of protein.' The Random House

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- I.c.i. Any possessed authorization in any form of authorization, et seq., to monitor, record in any and every form, type or method, including, but not limited to, DNA and neurological-characteristics, is rescinded<sup>137</sup>;
- I.c.ii. Any future authorization in any form of authorization, et seq., to monitor, record in any and every form, type or method, and/including, but not limited to, DNA and neurological-characteristics, must be authorized without duress or deception;
- I.c.iii. Any and all U.S. government- Trustee encounters in any form shall refer to this private AP- beneficiary, Darrell- James: Hill, due all of their duty in respect and forceful protections in the full from the U.S. government- Trustee;
- I.c.iv. All presumable searches of commercial construct, DARRELL JAMES HILL, and/or of the AP- beneficiary, A.R., in/by any variation by any U.S. government- Trustee shall henceforth permanently refer to the AP- beneficiary presumption of the private AP, A.R to the U.S. governmental U.S. Citizen; to wit: Darrell- James: Hill, A.R. of the U.S. commercial construct DARRELL JAMES HILL.
- I.c.v. Denied/ declined is any presumption of permission for the U.S. government- Trustee to survey/ invade with any object/ technology for any covert or overt purpose or other reason any airspace over any area territory inhabited by this AP- beneficiary without of the U.S. government- Trustee's express permission from the AP- beneficiary herenow to only perform any duty and obligations in the strict-protection of this AP- beneficiary within the limitation of the Originating Documents constituting the united States of America;
- I.c.vi. Denied/ declined is any presumption of permission for the U.S. government- Trustee to dispose any chemical and/or variant of technology into the airspace, or upon or into this AP- beneficiary Darrell- James: Hill by any method or action without of the U.S. government- Trustee's express permission from the AP- beneficiary herenow to perform the any duty and obligations in the strict protection of the AP- beneficiary within the confines of the Originating Documents for the united States of America;
- I.c.vii. Denied/ declined is any presumption of permission for the U.S. government- Trustee to surveil/ invade any land area inhabited by the AP- beneficiary, or to enter upon or under into the land or habitat area of this AP- beneficiary by any method or action without of the U.S. government- Trustee's express permission

Dictionary OTEL (1971), p. 421.

136 neurological characteristics means: i) neurological: having to do with neuroanatomy: "the nerve structure of man..., or of any parts of the organism." The Random House Dictionary OTEL (1971), p. 960.

137 rescind means: rescind: "To abrogate, annul, avoid, or cancel a contract; particularly, nullifying a contract by the act of a party[;] in the nature of Vaughn v. Fey, 47 Cal.App. 485, 190 P. 1041, 1042, et seq.; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1471.

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from the AP- beneficiary herenow to only perform the any duty and obligation in the strict protection of the AP- beneficiary within the confines of the Originating Documents constituting the united States of America;

I.c.viii. Denied/ declined is any presumption of permission for the U.S. government-Trustee to impose any hardship disaffecting by any means, process or proxy the inalienable rights to the clear and undisturbed enjoyment by this AP- beneficiary in/about his any habitation.

I.c.ix. Denied/ declined is any presumption of permission for the U.S. government-Trustee to impose any hardship by any method or action disaffecting the inalienable rights of unfettered and unimpeded travel by this AP- beneficiary without of the express permission from the AP- beneficiary herenow to only perform the any duty and obligation in the strict protection of the AP- beneficiary within the confines of the Originating Documents constituting the united States of America.

**PENALTY FOR VIOLATIONS**

Violation<sup>138</sup> of this sovereign Notice and Demand constitutes the common-law corpus-delecti<sup>139</sup> under the Originating Documents constituting the united States of America with the presumption of criminal intent and yielding tacit<sup>140</sup> procuration<sup>141</sup> to this AP- beneficiary, his heirs, agents or assigns for to proceed in suit without adversity for the receipt of damages as the primary creditor upon the U.S. government- Trustee and/or the any violator(s) directly committing the damage(s), in both their professional and private persons/statuses upon this schedule:

- i) **First Offense Damages:** inherent value of one thousand one hundred fifty of the one ounce .999 silver dollars of the United States mint per hour of damage and for any part of any hour thereafter, plus any additional damages as the jury/ court may allow;
- ii) **Second Offense Damages:** 100 times of i) First Offense Damages, et seq.;
- iii) **Third and Subsequent Offense Damages:** 100 times of ii) Second Offense Damages, et seq..

138 Violation means: The act of violating: "1. to break, infringe, or transgress (a law, rule, duty, agreement, promise, instructions, etc.). 2. to break in upon , or disturb rudely; interfere thoughtlessly with...." The Random House Dictionary OTEL (1971), p. 1594.

139 corpus delecti means: i) corpus: body, literally, or "an aggregate or mass: men, laws, articles; physical substance as distinguished from intellectual conception ...[;]" in the nature of In re Barron's Will, 163 Wis 275, 155 N.W. 1087, 1089, et seq.; ii) corpus delecti means: "The body [substance] of a crime...[;] Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1351.

140 tacit means: "Existing, inferred, or understood without being openly expressed or stated[;] Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1623.

141 procuration means: "... The act by which one person gives power to another to act in his place, as he could do himself[;] in the nature of Clinton v. Hibb's Ex'x, 259 S.W. 356, 358, 202 Ky. 304, 35 A. L.R. 462.; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1372.

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**AFFIDAVIT: Superior Constructive Notice and Demand:  
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COMPLIANCE

Upon receipt of this Notice and Demand Order you shall have immediately to comply with this Demand. If you do not comply with the Demand within a grace of five days time from after receipt then in so doing you have acquiesced to the Demands herein and by tacit procurement have agreed to and will proactively and efficaciously i) comply with this Demand in total, and ii) pay all costs associated with any and all efforts to enforce any compliance against your, et al.'s, any impedance of this Constructive Notice and Demand, plus damages, including, but not limited to, the "Penalty for Violation: I) First Offense Damages" in damages.

Notice to the Agent is Notice to the Principal  
Notice to the Principal is Notice to the Agent

Without Prejudice

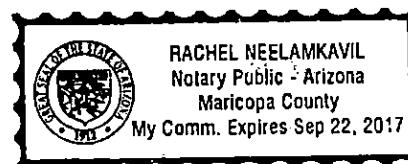
Darrell-James: Hill  
Darrell-James: Hill

ACKNOWLEDGEMENT

State of Arizona  
County of Pinal

On this 6<sup>th</sup> day of September 2016, before me personally appeared Darrell-James: Hill, whose identity was proven to me on the basis of satisfactory evidence of an State of Arizona Driver License to be the Authorized Representative he claimed to be, and I acknowledge that he signed the above-attached Notice and Demand document.

Rachel Neelamkavil  
Notary Public



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**AFFIDAVIT: Constructive Notice of "DARRELL JAMES HILL" of  
"Darrell- James: of the family Hill", Authorized Representative**

I, DARRELL JAMES HILL, do herein present<sup>1</sup> testimony<sup>2</sup> and admit<sup>3</sup> that I am the en-legis<sup>4</sup> stramineus homo<sup>5</sup> commercial<sup>6</sup> fiction<sup>7</sup> for the private<sup>8</sup>- person man<sup>9</sup> Darrell- James: of the family Hill, "Darrell- James: Hill", who is a distinct private- person of the people<sup>10</sup> of the united States of America<sup>11</sup>, an American National<sup>12</sup> Citizen<sup>13</sup> under Originating Documents constituting the united States of America; to wit, a beneficiary<sup>14</sup> of the public<sup>15</sup> trust<sup>16</sup> <sup>17</sup>, and thereto and therefrom, the de

- 1 "present" means: Tend. [T]o be directed as to any end, object, or purpose.... In the nature of Rogers v. State, 122 Tex.Cr.R. 331, 54 S.W.2d. 1010, 1012. - Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1637. To wit, all terms are/ will be as determined by the affiant.
- 2 "testimony" means: Evidence given by a competent witness, under oath or affirmation.... In the nature of Edelstein v. United States, 79 C.C.A. 328, 149 F. 636, 640 .... - Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1646.
- 3 "admit" means: Admission(s). ... [V]oluntary acknowledgments made by a party of the existence of certain facts. In the nature of Roosevelt v Smith, 40 N.Y.S. 381, 17 Misc. 323. - Black's Law Dictionary, 4<sup>th</sup> Ed., p. 68.
- 4 "en legis" means: A statutorily created construct/ entity.
- 5 "stramineus homo" means: A man of straw, one of no substance, put forward as bail or surety. In the nature of Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1590.
- 6 "commercial" means: Relating to or connected with trade and traffic or commerce in general. In the nature of "Zante Currents", C.C.Cal., 73 F. 189. - Black's Law Dictionary, 4<sup>th</sup> Ed., p. 68.
- 7 "entity" means: An assumption or supposition of law that something which is or may be false is true, or that a state of facts exists which has never really taken place. In the nature of New Hampshire: Strafford Bank v. Cornell, 2 N.H. 324; Hibberd v. Smith, 67 Cal. 547, 4 P. 473, 56 Am.Rep. 726; Murphy v. Murphy, 190 Iowa 874, 179 N.W. 530, 533. - Black's Law Dictionary, 4<sup>th</sup> Ed., p. 751.
- 8 "private" means: Affecting or belonging to private individuals, as distinct from the public generally. Not official; not clothed with office. In the nature of People v. Powell, 280 Mich. 699, 274 N.W. 372, 373; 111 A.L.R. 721. - Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1358.
- 9 man" means: Earthen born species of man of flesh and blood.
- 10 "people" means: A state; as the people of [a] state. A nation in its collective and political capacity. In the nature of Nesbitt v. Lushington, 4 Term R. 783; U.S. v. Quincy, 6 Pet. 467, 8 L.Ed. 458; U.S. v. Trumball, D.C.Cal., 48 F. 99. - Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1292.
- 11 "the united States of America" means: the union of the independent several states of the States of America within the Declaration of Independence, 1776, and further lucidated in The Constitution for the United States of America, 1789, including the Bill of Rights, et. seq., of the republic.
- 12 "national" means: Pertaining to the several independent States of America
- 13 "Citizen" means: The species of man born on the ground of the independent States of America.
- 14 "beneficiary" means: One for whose benefit a trust is created; a *cestui que trust*. In the nature of 195 N.E. 557, 564; 97 A.L.R. 1170. - Black's Law Dictionary, 4<sup>th</sup> Ed., p. 199.
- 15 "public" means: Pertaining to a state, nation, or whole community; proceeding from, relating to, or affecting the whole body of people or an entire community. Open to all .... Common to all or many; general; open to common use. In the nature of Morgan v. Cree, 46 Vt. 786; 14 Am.Rep. 640; Craine v. Waters, C.C.Mass., 10. F. 621. - Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1393.
- 16 "trust" means: A right of property, real or personal, held by one party for the benefit of another. In the nature of Goodwin v. McMinn, 193 Pa. 646, 44 A. 1094; 74 Am.St.Rep. 703; Boyce v. Mosely, 102 S.C. 361, 86 S.E. 771, 773; King v. Richardson, C.C.A.N.C., 136 F.2d. 849, 856, 857. - Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1680.
- 17 "public trust" means *cestui que trust(s)* - He who has a right to a beneficial interest in and out of an estate the legal title to which is vested in another. In the nature of 2 Washib. Real Prop. 163. - Black's Law Dictionary, 4<sup>th</sup> Ed., p. 289. To

Affidavit of DARRELL JAMES HILL Commercial Status

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**AFFIDAVIT: Constructive Notice of "DARRELL JAMES HILL" of  
"Darrell- James: of the family Hill", Authorized Representative**

jure<sup>18</sup> Authorized<sup>19</sup> Representative<sup>20 21</sup>, "A.R.", of my commercial stramineus homo being known as  
DARRELL JAMES HILL, including in all spellings, forms or abbreviations however constituted  
referring to my commercial entity, except that of the natural- man: "Darrell- James: of the family Hill",  
Darrell- James: Hill.

Without Prejudice, UCC 1-308  
DARRELL JAMES HILL

Darrell James: Hill, A.R.  
Darrell- James: Hill, A.R.

**Jurat**

State of Arizona  
County of Pinal

Sworn and signed before me this 6<sup>th</sup> day of September 2016.

Rachel Neelamkavil  
Notary



wit: the amalgam of Trading With The Enemy Act: Public Law No. 65-91; with, the Emergency Banking Act of March 9, 1933; the clandestine achievement of concomitant sequestration of all available private titles of the American people, the progressive implementation of the system of the systematic garner of all subsequent titles from the American people, and, therefrom, the development and imposition of a socialist state politic by the commercial government upon an ignorant and unsuspecting American people.

18 "de jure" means: Of right; legitimate; lawful; by right and just title. In the nature of "de jure", Black's Law Dictionary, 4<sup>th</sup> Ed., p. 481.

19 "authorized" means: [Clothed] with ... legal power. In the nature of Arkansas & Memphis Ry. Bridge & Terminal Co. v. State, 174 Ark. 420, 295 S.W. 378, 380. - Black's Law Dictionary, 4<sup>th</sup> Ed., p. 169.

20 "representation" means: One who represents or stands in the place of another. In the nature of Lee v. Dill, 39 Barb. (N.Y.) 520; Staples v. Lewis, 71 Conn. 288, 41 A. 815. - Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1466.

21 "Authorized Representative" means: In the nature of the Uniform Commercial Code, "UCC": UCC § 3-401. SIGNATURE, and UCC § 3-402. SIGNATURE BY REPRESENTATIVE.

Affidavit of DARRELL JAMES HILL Commercial Status

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**NOTICE: PROOF OF MAILING**

**Part I: Exhibit One:**  
**Enclosures One and Two- Affidavits:**  
**To Arizona Sheriffs**  
**ENCLOSURE TWO**

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**AFFIDAVIT: Superior Constructive Notice and Demand:  
Permanent Non-Commercial Presumption**

**Introduction**

This **Notice and Demand**<sup>1</sup> is the political<sup>2</sup> election<sup>3</sup> and directive<sup>4</sup> of the "man"<sup>5</sup>, Beverly- Jean: Romero- Hill<sup>6</sup>, sui-juris<sup>7</sup> under Almighty-God<sup>8</sup> born<sup>9</sup> on-the-ground<sup>10</sup> of the New Mexico-state<sup>11</sup> territory<sup>12</sup> of the Nation-states<sup>13</sup> of the united States of America<sup>14</sup>; to wit, an American-National-Citizen<sup>15</sup>, "American", of the people<sup>16</sup>-of-the-united-States-of-America<sup>17</sup>, a "Principal"<sup>18</sup>. Thus, this Notice and Demand is a directive from this American Principal man, "AP"<sup>19</sup>, pointing to the truth under the authority of the Declaration of Independence (1776)<sup>20</sup> - Articles of Confederacy (1781)<sup>21</sup> - The Constitution for the United States of America (1787)<sup>22</sup>.

- 1 demand means: making "[a]n imperative request preferred by one [Man] to [the United States government], under a claim of right, requiring the latter to do something or to abstain from some act[;]" in the nature of Zimmerman v. Hicks, C.C.A., 7 F.2d. 443, 445; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 516.
- 2 political means: 'Pertaining to, or incidental to, the exercise of the functions vested in those charged with the conduct of government; ... of or pertaining to the exercise of rights and privileges or the influence by which people of a state seek to determine or control its public policy[;]' in the nature of State ex rel. Maley v. Civic Action Committee, 238 Iowa 851, 28 N.W.2d 467, 470; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1319.
- 3 election means: 'the act of choosing or selecting one or more from a greater number of persons, things, courses or rights. The choice of an alternative[;]' in the nature of State v. Tucker, 54 Ala. 210; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 608.
- 4 directive means: A '... guide; order; command; instruction' given; in that nature of Durkee's Estate, 47 N.Y.S. 2d 721, 725, 726; 183 Misc. 382; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 546.
- 5 man means: God Almighty's created being, species embodying a soul, spirit and flesh for the husbandry-dominion of the earth in direct regular relationship with God. Also, scientifically referred to as Homo sapiens sapiens.
- 6 BORNNAME means: the man-child's give name, Beverly- Jean, and of the family name Romero- Hill; to wit: "Beverly- Jean: Romero- Hill".
- 7 sui juris means: 'of his own right; possessing full social and civil rights' standing[;] in the nature of Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1602.
- 8 Almighty God means: The true and living God of Abraham, Isaac, Jacob, the father of the Messiah Yushua (Jesus the Christ); Him under whom the Nation states of the united States of America is constituted.
- 9 born means: brought into flesh and blood status by birth- 'the process of a species being naturally wholly reproduced and brought into a separate existence[;]' In the nature of Wallace v. State, 10 Tex. App. 270; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 213.
- 10 on the ground means: dry earth territory as opposed to the sea.
- 11 state means: one of the sovereign territories of the union of States of America, indicating 'a people sojourning occupying a fixed territory that are bound together by common-law habits and custom into one body politic of an organized government' under the constitution for the united States of America[;] in the nature of United States v. Kusche, D.C.Cal., 56 F. Supp. 201, 207, 208; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1578.
- 12 territory means: the real property above, on and below the land within the confines and under the jurisdiction of a sovereign republic state of the several members of the union of States of America.
- 13 Nation states means: the perpetual union of the states of The United States of America; each state retains its sovereignty, freedom, and independence, and every power, jurisdiction, and right, which is not by this Confederation expressly delegated to the United States as expressed in the Articles of Confederation and disposed in The Constitution for the United States of America and Bill of Rights.
- 14 united States of America means: Nation states in union, see 11 above, united.

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**AFFIDAVIT: Superior Constructive Notice and Demand:  
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Bills of Rights (1791)<sup>23</sup>, the documents constituting the united States of America, the "Originating-Documents"<sup>24</sup>.

This AP makes notice of and demands that the United-States<sup>25</sup>-Government<sup>26</sup>, including, but not limited to, its agents<sup>27</sup>, actors<sup>28</sup>, assigns<sup>29</sup> and proxies<sup>30</sup>, and, including County Sheriffs, hereafter "U.S.- government<sup>31</sup>", in all and every encounter<sup>32</sup> with or in regards to the AP set the AP- man permanent presumption in their any referencing database(s) that upon any contact with or in regards to the AP-man the permanent non-commercial<sup>33</sup> presumption<sup>34</sup> status<sup>35</sup> of AP be the database reference result for all U.S. government encounters.

U.S. government's U.S. Citizen- the Commercial Status

- 15 **American National Citizen** means: a man-child born in a Nation state of the union of States of America; an American.
- 16 **people** means: two or more American National Citizens
- 17 **people of the united States of America** means: two or more persons of either men-, or women-, or children- American Principals
- 18 **Principal** means: one man-, woman-, or child- American of the people of the united States of America; the element of the American National Citizen inherent in the people of the united States of America; of "[t]he source of authority or right. A superintendent...[;]" in the nature of Williams v. School Dist. No 189, 104 Wash. 659, 177 P. 635, 636: Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1355.
- 19 **AP** means: "American Principal man": an American National Citizen- of the people of the united States of America born in a state of the Nations states of the united States of America.
- 20 **Declaration of Independence (1776)** means: IN CONGRESS, July 4, 1776. The unanimous Declaration of the thirteen united States of America, ... We hold these truths to be self-evident, that all men are created equal, that they are endowed by their Creator with certain unalienable Rights, that among these are Life, Liberty and the pursuit of Happiness.— That to secure these rights, Governments are instituted among Men, deriving their just powers from the consent of the governed, — ....
- 21 **Articles of Confederacy (1781)** means: To all to whom these Presents shall come, we the undersigned Delegates of the States affixed to our Names send greeting.  
Articles of Confederation and perpetual Union between the states of New Hampshire, Massachusetts-bay Rhode Island and Providence Plantations, Connecticut, New York, New Jersey, Pennsylvania, Delaware, Maryland, Virginia, North Carolina, South Carolina and Georgia.  
I. The Stile of this Confederacy shall be "The United States of America".  
II. Each state retains its sovereignty, freedom, and independence, and every power, jurisdiction, and right, which is not by this Confederation expressly delegated to the United States, in Congress assembled.
- 22 **The Constitution for the United States of America (1787)** means: "We the People of the United States, in Order to form a more perfect Union, establish Justice, insure domestic Tranquility, provide for the common defense, promote the general Welfare, and secure the Blessings of Liberty to ourselves and our Posterity, do ordain and establish this Constitution for the United States of America. ...."
- 23 **Bill of Rights (1791)** means: The conventions of a number of the States having at the time of their adopting the Constitution, expressed a desire, in order to prevent misconstruction or abuse of its powers, that further declaratory and restrictive clauses should be added.  
**Article the eleventh [Amendment IX]** The enumeration in the Constitution, of certain rights, shall not be construed to deny or disparage others retained by the people.  
**Article the twelfth [Amendment X]** The powers not delegated to the United States by the Constitution, nor prohibited by it to the States, are reserved to the States respectively, or to the people.
- 24 **Originating Documents**: means the Declaration of Independence (1776) and Articles of Confederacy (1781)

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**AFFIDAVIT: Superior Constructive Notice and Demand:  
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This AP, "Beverly- Jean: Romero- Hill", had been juxtaposed<sup>36</sup> with the commercial-construction "U.S. Citizen<sup>37</sup>", "BEVERLY JEAN ROMERO- HILL", by the U.S. Government for use in its commercial presumption system.

The commercial U.S. Citizen is the U.S. government's legal<sup>38</sup> commercial-construction<sup>39</sup> for all U.S governmental encounters with any man-, woman-, or child- American Principal, and this AP. The U.S. Citizen construct is originated<sup>40</sup> and is derived<sup>41</sup> from the birth<sup>42</sup> of the AP-child<sup>43</sup>, and the title<sup>44</sup> for the U.S Citizen is derived from the given-name<sup>45</sup> and the surname<sup>46</sup> of the AP-child born. Thus, the AP, "Beverly- Jean: Romero- Hill", has been juxtaposed with the U.S. Citizen<sup>47</sup>, "BEVERLY JEAN ROMERO- HILL", by and within the U.S. government's U.S.

- and The Constitution for the United States of America (1787) and Bills of Rights (1791)
- 25 **United States** means: "U.S.", a federal corporation in commerce, in the nature of Title 28 of the U.S. Code § 3002(15).
- 26 **United States Government** means: the utility distinguished under the Originating Documents under the people, under Almighty God; and, any further form of government derivative thereunder, including but not limited to the federal commercial corporation construct, the federal corporation of the "United States" in government active as of this writing.
- 27 **agent** means: one operating in agency including "every relation in which one person acts for or represents another by [the] latter's authority," in the nature of *Saums v. Parfet*, 270 Mich. 165, 258 N.W. 235, "where one person acts for another, either in the relationship of principal and agent, master and servant, or employer or proprietor and independent contractor", in the nature of *Gorton v. Doty*, 57 Idaho 792, 69 P.2d. 136, 139; *Black's Law Dictionary*, 4<sup>th</sup> Ed., p. 84.
- 28 **actor** means: "[o]ne who act[s] for another; one who attended to another's business; a manager .... [One] who attend[s] to, transact[s], or superintend[s] his master's business or affairs, received and paid out moneys, and kept accounts[;] in the nature of *Burrill*; *Black's Law Dictionary*, 4<sup>th</sup> Ed., p. 53.
- 29 **assign** means: "generally... all those who take either immediately or remotely from or under the assignor, whether by conveyance, devise, descent, or act of law[;]" in the nature of *Ferrell v. Deverick*, 100 S.E. 850, 853, 85 W.Va. 1; *Black's Law Dictionary*, 4<sup>th</sup> Ed., p. 154.
- 30 **proxies: proxy** means: one "who is substituted or [deputized] by another to represent him and act for him.... An agent representing and acting for [the] principal. Also the instrument containing the appointment of such...[;] in the nature of *Manson v. Curtis*, 223 N.Y. 313, 119 N.E. 559, 561, Ann.Cas.1918E, 247; *Cliffs Corporation v. United States*, C.C.A. Ohio, 103 F.2d 77, 80; *Black's Law Dictionary*, 4<sup>th</sup> Ed., pp. 1391-1392.
- 31 **U.S. government** means: "The whole class or body of office-holders or functionaries considered in the aggregate, upon whom devolves the ... administrative business of the state[;] in the nature of *Stokes v. United States*, C.C.A. Mo., 264 F. 18, 22; *Black's Law Dictionary*, 4<sup>th</sup> Ed., p. 824.
- 32 **encounter** means: to meet expectedly or unexpectedly, in peace or controversy anticipated or unanticipated.
- 33 **commercial** means: As relates to commerce, "The exchange of goods, productions, or property of any kind[;] in the nature of *Jeu Jo Wan v. Nagle*, C.C.A. Cal., 9 F.2d 308, 310; "relating to or connected with trade and traffic or commerce in general[;] in the nature of "Zante Currents", C.C. Cal., 73 F. 189; *Black's Law Dictionary*, 4<sup>th</sup> Ed., pp. 336-337.
- 34 **Presumption** means: "Of fact. An interference affirmation or disaffirmative of the truth or falsehood of any proposition or fact drawn by a process of probable reasoning in the absence of actual certainty of its truth or falsehood, or until such certainty can be ascertained[;]" in the nature of *Best*, Pres. § 3; *Black's Law Dictionary*, 4<sup>th</sup> Ed., p. 1349.
- 35 **status** means: "Standing, state or condition[;]" in the nature of *Reynolds v. Pennsylvanian Oil Co.*, 150 Cal. 629, 89 P. 610, 612; "The legal relation of the individual to the [remainder] of the community[;]" in the nature of

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**AFFIDAVIT: Superior Constructive Notice and Demand:  
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Citizen commercial<sup>48</sup> presumption system. Other U.S. Citizen-types exist, such as commercial corporations and government corporations; however, they are not the topic of the U.S. Citizen berth based upon the born AP-child. See Attachment A: "AFFIDAVIT: Constructive Notice of BEVERLY JEAN ROMERO- HILL's Authorized Representative: Beverly- Jean: Romero- Hill", 2 pages.

The AP, Beverly- Jean: Romero- Hill, is the Authorized-Representative<sup>49</sup>, "A.R.", of the related commercial construct BEVERLY JEAN ROMERO- HILL in any and all U.S. government encounters. Thus, this AP's election also includes the demand for the permanent presumption that in all U.S. government encounters the AP include the added distinction,

Duryea v Duryea, 46 Idaho 512, 269 P. 987, 988; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1580; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1580.

36 **Juxtaposed** means: having been put "in nearness or [close proximity]; or side by side...[;] in the nature of Brown v. State, 126 Tex. Cr.R. 449, 72 S.W.2d 269, 270; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1005.

37 **Citizen** means: "A member of a free city or jural society (*civitas*,) possessing all [of] the rights and privileges which can be enjoyed by any person under its constitution and government, and subject to the corresponding duties...[;] in the nature of In Re McIntosh, D.C.Wash., 12 F.Supp. 177; and, "A corporation is a citizen of a state under whose laws it is created and a nonresident of every other state[;] in the nature of Jackson Securities & Investment Co. v. State. 241 Ala. 288, 2 S.2d 760, 764; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 310.

38 **legal** means: "1. Conforming to the law; according to law; required or permitted by law; not forbidden or discountenanced by law; good and effectual in law[;] in the nature of Freeman v. Fowler Packing Co., 135 Kan. 378; 11 P.2d 276, 277; General Motors Acceptance Corporation v. Schwartz, 118 N.J.L. 25, 190 A. 625, 627; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1038.

39 **commercial construction** means: the fictitious construct "creation of something new, as distinguished from the repair or improvement of something already existing[;] in the nature of Cabell v. City of Portland, 153 Or. 528, 57 P.2d 1292, 1297; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 386; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 386.

40 **originated** means: having had a beginning from after the original; to wit: ... "first in order; bearing its own authority, and not deriving authority from an outside source...[;] in the nature of Arenson v. Jackson, 97 Misc.Rep. 606, 162 N.Y.S. 142, 143; State v. Lee, 173 La. 770, 138 So. 662; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1251.

41 **derive** means: "To receive, as from a source or origin[;] in the nature of Crews v. Commissioner of Internal Revenue, C.C.A.10, 89 F.2d 412, 416; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 530.

42 **birth** means: "The act of being born or wholly brought into separate existence[;] in the nature of Wallace v. State, 10 Tex. App. 270; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 213.

43 **child** means: the essential embodiment of the newly born of the man species; the physical, mental and spiritual baby maturity unto and until it is in time an adult in body/ mind/ spirit.

44 **title** means: "The designation of [a commercial] individual person, or a firm or a corporation[;]" in the nature of Riley v. Litchfield, 168 Iowa 187, 150 N.W. 81, 83, AnnCas.1917B, 172; Black's Law Dictionary, 4<sup>th</sup> Ed., pp. 1655, 1174.

45 **given name** means: a non-commercial appellation for a man child, a gift; commonly referred to as the "Christian appellation".

46 **surname** means: "The family name; the name over and above the Christian name. The part of a name which is not given in baptism; that name of a person which is derived from the common name of his parents; in the nature of In re Faith's Application, 22 N.J. Misc. 412, 39 A.2d 638, 640; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1612.

47 **Citizen** means: "A member of a free city or jural society (*civitas*,) possessing all [of] the rights and privileges which can be enjoyed by any person under its constitution and government, and subject to the corresponding

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**AFFIDAVIT: Superior Constructive Notice and Demand:  
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"A.R.", in any and all regards to the commercial construct "BEVERLY JEAN ROMERO-HILL", the U.S. Citizen.

U.S. Citizen Trojan Horse

The U.S. government, in creating and implementing its U.S.- Constitutionally<sup>50</sup> based commercial construct, the U.S. Citizen, did realize<sup>51</sup> its need for possessing<sup>52</sup> a status of a commercial persona<sup>53</sup>, the U.S. Citizen, over which it held control<sup>54</sup>, from which it could demand allegiance<sup>55</sup>, and also, through which it could theoretically<sup>56</sup> vicariously<sup>57</sup> serve<sup>58</sup> the AP. To wit:

In the context of the Originating Documents constituting the united States of America, I, the AP, am Not a U.S. - Citizen or -"person" or -"fiction"<sup>59</sup>, nor can I ever be because I am real<sup>60</sup>, not a fiction. Therefore, the U.S. government

duties...[;] in the nature of *In Re McIntosh*, D.C.Wash., 12 F.Supp. 177; and, "A corporation is a citizen of a state under whose laws it is created and a nonresident of every other state[;] in the nature of *Jackson Securities & Investment Co. v. State*, 241 Ala. 288, 2 S.2d 760, 764; *Black's Law Dictionary*, 4<sup>th</sup> Ed., p. 310.

48 **commercial** means: As relates to commerce, "The exchange of goods, productions, or property of any kind[;] in the nature of *Jeu Jo Wan v. Nagle*, C.C.A.Cal., 9 F.2d 308, 310; "relating to or connected with trade and traffic or commerce in general[;] in the nature of "Zante Currents", C.C.Cal., 73 F. 189; *Black's Law Dictionary*, 4<sup>th</sup> Ed., pp. 336-337.

49 **Authorized Representative** means: "A.R."; "a person, in the nature of UCC 1-201(27), empowered to act for another, including an agent, an officer of a corporation or association, and a trustee, executor, or administrator of an estate[;] in the nature of UCC 1-201(33). To wit: UCC 1-201(27): "Person" means an individual, corporation, business trust, estate, ..., or any other legal or commercial entity; UCC 1-201(33) "Representative" means a person empowered to act for another, including an agent..., and a trustee, executor,, or an administrator of an estate.

50 **U.S. Constitution** means: the commercial United States Constitution (~1871) as opposed to "The Constitution for the United States of America" of the Originating Documents of the Nation states of the united States of America (1787).

51 **realize** means: having acquired "gain by any means, usually by one's own exertions; to get as one's own; to obtain by search, endeavor, practice, or purchase; receive or gain in whatever manner; come to have[;] in the nature of *Clarno v. Gamble-Robinson Co.*, 190 Minn. 256, 251 N.W. 268, 269; *Black's Law Dictionary*, 4<sup>th</sup> Ed., p. 41.

52 **possessing** means: the process of "[t]he detention and control, or the manual or ideal custody, of anything which may be the subject of property, for one's use and enjoyment, either as owner or as the proprietor of a qualified right in ti, and either held personally or by another who exercises it in one's place and name. ...[;] in the nature of *Starits v. Avery*, 204 Iowa 401, 213 N.W. 769, 771; *Schenk v. State*, 106 Tex.Cr.R. 564, 293, S.W. 1101, 1102; *State v. Compton*, Mo.App., 297 S.W. 413, 414; *Nevin v. Louisville Trust Co.*, 258 Ky. 187, 79 S.W.2d 688, 689; *Black's Law Dictionary*, 4<sup>th</sup> Ed., p. 1325.

53 **persona** means: A character: a "[c]lass or division to which claim belongs," in the nature of *Jackson State Nat. Bank of Jackson, Miss. v. Merchants' Bank & Trust Co. of Jackson, Miss.*, 177 La. 975, 149 So. 539, 294, "in virtue of which certain rights belong to a [commercial construct] and certain duties are imposed upon him. Thus one [commercial construct] may unite many characters, (*personae*,) as, for example, the characters of father and son, of master and servant, [of Man and U.S. Citizen;] in the nature of *Mackeld.Rom.Law*, § 129; *Black's Law Dictionary*, 4<sup>th</sup> Ed., pp. 294, 1300.

54 **control** means: "Power or authority to manage, direct, superintend, restrict, regulate, direct, govern, administer, or oversee[;] in the nature of *Owen v Trail*, 302 Mo. 292, 258 S.W. 699, 702; *Hopkins v. Howard's Ex'x*, 266 Ky. 685, 99 S.W.2d 810, 812; *Black's Law Dictionary*, 4<sup>th</sup> Ed., p. 399.

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having had regulated that the "U.S. Citizen" status be imposed upon all and every man-, woman- and child- American Principal was a perversion<sup>61</sup> of its fiduciary<sup>62</sup> duty<sup>63</sup> under the Originating Documents constituting the united States of America; thus,

The AP is due all of the Constitutional considerations of the natural rights<sup>64</sup> from Almighty- God under the protection<sup>65</sup> by the U.S. government on any and every level under the Originating Documents constituting the united States of America; while,

- 55 **allegiance** means: Fealty "[o]bligation of faithfulness and loyalty"- "to the feudal lord ... upon the vassal by which he was bound"[.] in the nature of *De Peyster v. Michael*, 6 N.U. 497, 57 AmDec. 470; *Littleton* §§ 117, 131, et seq.; *Black's Law Dictionary*, 4<sup>th</sup> Ed., pp. 739, - "to [the U.S.] government in consideration for protection that government gives[.]" in the nature of *U.S. v. Kuhn*, D.C.N.Y., 49 F.Supp. 407, 414; *Black's Law Dictionary*, 4<sup>th</sup> Ed., pp. 99.
- 56 **theoretically** means: the theory of case: by which the "[f]acts on which the rights of action is claimed to exist[.]" in the nature of *Pittsburgh, C., C. and St. L. Ry. Co. v. Rogers*, 45 Ind.App. 230, 87 N.E. 28, 31; *Black's Law Dictionary*, 4<sup>th</sup> Ed., p. 1649.
- 57 **vicariously** means: actively "taking the place of another person or thing; acting or serving as a substitute." - *The Random House Dictionary OTEL* (1971), p1590.
- 58 **serve** means: The acts of a servant, "one employed to perform service in [the] master's affairs, whose physical conduct in performance of the service is controlled or is subject to right to control by the master[.] in the nature of *Brenner v. Socony Vacuum Oil Co.*, 236 Mo.App. 524, 158 S.W.2d 171, 174, 175; *Reiling v. Missouri Ins. Co.*, 236 Mo.App. 164, 153 S.W.2d 79; *Black's Law Dictionary*, 4<sup>th</sup> Ed., p. 1533.
- 59 **fiction** means: "An assumption or supposition of law that something which is or may be false is true, or that a state of facts exists which has never really taken place[.] in the nature of *New Hampshire Strafford Bank v. Cornell*, 2 N.H. 324; *Hibberd v. Smith*, 67 Cal. 547, 4 P. 473, 56 Am.Rep. 726, et seq.; *Black's Law Dictionary*, 4<sup>th</sup> Ed., p. 751.
- 60 **real** means: Not fiction; "existing or occurring as fact; actual rather than imaginary, ideal of fictitious; being an actual thing; having objective existence; not imaginary;" *The Random House Dictionary OTEL* (1971), p1196.
- 61 **perversion** means: in a perverse manner: "willfully determined or disposed to go counter to what is expected or desired;" a violation of normal; negligence. *The Random House Dictionary OTEL* (1971), p. 1076.
- 62 **fiduciary** means: A duty "holding the character of a trustee, or a character analogous to that of a trustee [capacity], in respect to the trust and confidence involved in it and the scrupulous good faith and candor which it requires[.] in the nature of *Svanoe v. Jurgens*, 144 Ill. 507, 33 N.E. 955; *Stoll v. King*, 8 How.Prac., N.Y., 299; *Black's Law Dictionary*, 4<sup>th</sup> Ed., p. 753.
- 63 **duty** means: legal duty "An obligation arising from contract of the parties or the operation of the law[.]" in the nature of *Riddell v. Ventilating Co.*, 27 Mont. 44, 69 P. 241; "That which the law requires to be done or forborne to a determinate [private or public] person or the [people or] public at large, correlative to a vested and coextensive right in such [a private or public] person or the [people or] public, and the breach of which constitutes negligence[.]" in the nature of *Railroad Co. v. Balentine*, C.C.A.Ill., 84 F. 935, 28 C.C.A. 572; *Toadvine v. Cincinnati, N. O. & T. p. Ry. Co.*, D.C.Ky., 20 F.Supp. 226, 227; *Black's Law Dictionary*, 4<sup>th</sup> Ed., p. 1039.
- 64 **rights** means: "... [A] power, privilege, faculty, or demand, inherent in one [a private or public] person"..."[.] in the nature of *Holl. Jur.* 69; *Black's Law Dictionary*, 4<sup>th</sup> Ed., p. 1486.
- 65 **protection** means: the condition of to protect: "to defend or guard from attack, invasion, loss, annoyance, insult,

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A U.S. Citizen is due only the limits of statutory<sup>66</sup>- or civil-rights<sup>67</sup> from the U.S. government under the protection by the U.S. government as the U.S. government may variably<sup>68</sup> sees- fit<sup>69</sup> under its private commercial constitution, the "U.S. Constitution".

Therefore, it is my observation that in the U.S. government's aiding<sup>70</sup> or abetting<sup>71</sup> any man-, woman-, or child- American Principal to ignorantly believe and thereupon act in any way to their distinct disadvantage is willful-fraud<sup>72</sup> and a clear perversion of the U.S. governmental-fiduciary duty under the Originating Documents constituting the united States of America.

American Principal Dis-/Enfranchisement: Uniform Commercial Code  
Under the Uniform Commercial Code<sup>73</sup>, "UCC", law<sup>74</sup> used for the systematic<sup>75</sup>

- etc.; cover or shield from injury or danger." The Random House Dictionary OTEL (1971), p. 1155.
- 66 **statutory** means: relating to statute: "An act of the legislature declaring, commanding, or prohibiting something; a particular law enacted and established by the will of the legislative department of government; the written will of the legislature, solemnly expressed according to the forms necessary to constitute it [as] the law of the state[.] in the nature of Federal Trust Co. v. East Hartford Fire Dist., C.C.A.Conn., 283 F. 95, 98, et seq.; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1581.
- 67 **civil rights** means: Rights by statute: a license or permission or authority to do or not do something enabled by "an act of the legislature declaring, commanding, or prohibiting something; a particular law enacted and established by the will of the legislative department of government; ... [.] in the nature of Federal Trust Co. v. East Hartford Fire Dist., C.C.A.Conn., 283 F. 95, 98, et seq.; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1581.
- 68 **variably** means: Characterized by variation: the act, process, or accident of varying in condition, character or degree. The Random House Dictionary OTEL (1971), p. 1581.
- 69 **sees fit** means: to act in the discretion of policy: "The general principles by which a government is guided in its management of public affairs, or the legislature in its measures. The term, as applied to law, ordinance, or rule of law, denotes its general purpose or tendency considered as directed to the welfare or prosperity of the state or community[.] in the nature of the term Policy[.] Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1317.
- 70 **aiding** means: "To support, help, assist, or strengthen[.] in the nature of Hines v. State, 16 Ga.App. 411, 85 S.E. 452, 454; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 91.
- 71 **abetting** means: To abet: "To encourage, incite, or set another on to commit a crime. This Word is always applied to aiding the commission of a crime. To abet another to commit [a crime] is to command, procure, or counsel him to commit it, in the nature of Old Nat Brev. 21; Co. Litt. 475; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 17.
- 72 **willful fraud** means: "An intentional perversion of truth for the purpose of inducing another in reliance upon it to part with some valuable thing belonging to him or to surrender a [ ] right; a false representation of a matter of fact, whether by words or by conduct, by false or misleading allegations, or by concealment of that which should have been disclosed, which deceives and is intended to deceive another so that he shall act upon it to his [ ] injury[.] in the nature of Bainerd Dispatch Newspaper Co. v. Crow Wing County, 196 Minn. 194, 264 N.W. 779, 780; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 788.
- 73 **Uniform Commercial Code** means: Uniform Laws: "[The] considerable number of laws [that] have been approved by the National Conference of Commissioners on the Uniform State Laws, and many of them have been adopted in one or more jurisdictions in the United States and its possessions...et seq.; in the nature of the term Uniform Laws; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1701.
- 74 **law** means: "That which is laid down, ordained, or established. A rule or method according to which phenomena or action co-exist or follow each other...[.] in the nature of Koenig v. Flynn, 258 N.Y. 292, 179 N.E. 705; .... "[A]n unconstitutional statute is not a law, in the nature of John F. Jelke Co. v. Hill, 208 Wis. 650, 242 N.W. 576, 581, et seq.; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1028.
- 75 **systematic** means: characteristic of a system: "Orderly combination or arrangement, as of particulars, parts, or

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implementation<sup>76</sup> of the U.S. Citizen presumption scheme<sup>77</sup> upon the AP, I, must frequently and repetitively assert<sup>78</sup> in the nature of the UCC the remedy<sup>79</sup> in UCC 1-308<sup>80</sup> under the right of UCC 1-103<sup>81</sup> in all and every U.S. governmental commercial encounter, notifying and redirecting every U.S. government construct encountered of my private- AP rights guaranteed protected under the Originating Documents constituting the united States of America by all U.S. governmental police<sup>82</sup>.

Since most American Principals, for their lack of knowledge, are ignorant<sup>83</sup> of the truth, facts and concepts mentioned herein, then this lack of knowledge prevents most American Principals from entering knowingly<sup>84</sup>, voluntarily<sup>85</sup>, and intentionally<sup>86</sup> into a valid contract within any U.S. government construct encounter. And, due to the many decades of the

elements into a whole; especially such combination according to some rational principle; any methodic arrangement of parts[;] in the nature of State v. Kistler, 119 Neb. 89, 227 N.W. 319, 320; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1621.

76 **implementation** means: proceedings to implement: "to fulfill; perform; carry out; to put into effect according to or by means of a definite plan or procedure. The Random House Dictionary OTEL (1971), p 715.

77 **scheme** means: "A design or plan formed to accomplish some purpose – a system[;]" in the nature of Snider v. Leatherwood, TexCiv.App., 49, S.W.2d 1107, 1110; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1511.

78 **assert** means: "To state as true; declare; maintain. To assert against another has probably a *prima facie* meaning of a contradiction of him, but the context or circumstances may show that it connotes a criminatory charge; in the nature of 7 L.J.Ex. 268; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 149.

79 **remedy** means: "The means by which a right is enforced or the violation of a right is prevented, redressed, or compensated. ...; in the nature of Sweet. Berry v. M. F. Donovan & Sons, 120 Me. 457, 115 A. 250, 252, 25 S.L.R. 1021, et seq.. Strictly speaking, "remedy" is not part of [an] action, but is the result thereof, the object for which [an] action is presented, the end to which all the litigation is directed[;] in the nature of Mathews v. Sniggs, 75 Okl. 108, 182 P. 703, 707; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1457.

80 **UCC 1-308** means: "Performance or Acceptance Under Reservation of Rights. (a) A party that with explicit reservation of rights performs or promises performance or assents to performance in a manner demanded or offered by the other party does not thereby prejudice the rights reserved. Such words as "without prejudice," "under protest," or the like are sufficient. (b) Subsection (a) does not apply to an accord and satisfaction." Legal Information Institute; <https://www.lawcornell.edu/ucc/1/1-308>

81 **UCC 1-103** means: "Construction of Uniform Commercial Code to Promote its Purposes and Policies: Applicability of Supplement Principles of Law. (a) The [UCC] must be liberally construed and applied to promote its underlying purposes and policies, which are: (1) to simplify, clarify, and modernize the law governing commercial transactions; (2) to permit the continued expansion of commercial practices through custom, usage, and agreement of the parties; and (3) to make uniform the law among the various jurisdictions. (b) Unless displaced by the particular provisions of the [UCC], the principles of law and equity, including the law merchant and the law relative to capacity to contract, principal and agent, estoppel, fraud, misrepresentation, duress, coercion, mistake, bankruptcy, and other validating or invalidating cause supplement its provisions. Legal Information Institute; <https://www.lawcornell.edu/ucc/1/1-103>

82 **police** means: A policy officer: Generally, "[A] function ... of the administrative machinery of government [for] the preservation of public order[,] and issuing complaints for violations of [commercial] crimes [against the public order;]" in the nature of State v. Hine, 59 Conn. 50, 21 A. 1024, 10 L.R.A. 83; et seq.; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1316.

83 **ignorant** means: Lack of knowledge.

84 **knowingly** means: With knowledge: "Acquaintance with fact or truth," in the nature of United States Fire Ins. Co. v. Smith, 231 Ala. 169, 164 So. 70, 82, 103 A.L.R. 1468; People v. Henry, 23 Cal.App.2d 155, 72 P.2d 915,

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categorical<sup>87</sup> suppression<sup>88</sup> of all truth concerning the AP sovereign responsibility, hundreds of millions of men-, women- and children- American Principal's have suffered and continue to blindly presume themselves to be fictions, to be U.S. Citizens; they, therefore, individually and collectively, unwittingly and unintentionally corroborate the abolition<sup>89</sup> of their natural rights given them from Almighty God.

Therefore, the proactive fiduciary protection actions for all American Principals have been technically abandoned by the U.S. government in preference for its U.S. Citizen sub-type – person that it controls; and, all hope of proactive protective action from the U.S. government is a choice in the nature of the UCC sections indicated above that every every man-, women- and child- American Principal must frequently and repetitively assert in all U.S. government encounters to stand in their sovereignty<sup>90</sup> under the original basis of Law of the Originating Documents constituting the union of the States of America.

The U.S. Citizen Profit Center: American Principal

Thus, the targeting<sup>91</sup> of the “American Principals” as presumed “U.S. Citizens” has become a lucrative, for-profit<sup>92</sup>, commercial enterprise<sup>93</sup> amassing<sup>94</sup> millions upon millions of

921; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1012.

85 voluntarily means: Descriptive of voluntary: “Unconstrained by by interference; unimpelled by another's influence;” et seq.; in the nature of Coker v State, 199 Ga 20, 33 S.E.2d 171, 174; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1746.

86 intentionally means: Descriptive of intention: “Determination to act in a certain way or to do a certain thing[;] in the nature of State ex rel. Verbon v. County of St. Louis, 216 Minn. 140, 12 N.W.2d 193, 196; et seq.; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 948.

87 categorical means: “absolute; unqualified and unconditional. “ The Random House Dictionary OTEL (1971), p. 233.

88 suppression means: Condition to suppress: “To put a stop to a thing actually existing; to prohibit, put down, to prevent, subdue, or end by force[;] in the nature of State v. Mustachia, 152 La. 821, 94 So. 408, 409; State ex rel. Hamilton v. Martin, 173 Wash. 249, 23 P.2d 1; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1609.

89 abolition means: “The destruction, annihilation, abrogation, or extinguishment of anything[;] in the nature of Perterson v. Pratt, 183 Iowa 462, 167 N.W. 101; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 20.

90 sovereignty means: The authorization of government, originating with the Almighty God given stewardship to man, and derived from man by consent unto the limitations in the Originating covenant(s) into the/a utility of a man's government: to wit, sovereign is man's government under man, and sovereign is man under Almighty God.

91 targeting means: Process of pursuing a target: “an object of abuse, scorn, derision, etc.,” butt. The Random House Dictionary OTEL (1971), p. 1454.

92 for profit means: For commercial gain.

93 enterprise means: “A project or undertaking[;] in the nature of Sizemore v. Hall, 148 Kan. 233, 80 P.2d 1092, 1095; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 625.

94 amassing means: to Amass: “to collect into a mass or pile; accumulate; gather[.]” The Random House Dictionary OTEL (1971), p. 45.



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Federal Reserve Note<sup>95</sup>, "FRN", dollars<sup>96</sup> in charges, fees and penalties of all kinds imposed under the U.S. Citizen presumption scheme. The duty of protection from all U.S. government constructs is nearly completely abandoned because, their failure in their duty to protect the men-, women-, and children- American Principals from the actual damages of the systematic U.S. Citizen presumption scheme is extremely lucrative.

Finally, I observe that the systematic imposition of this lucrative scheme in all U.S. government encounters with every man-, woman- and child- American Principal is the most comprehensive direct overt<sup>97</sup> and covert<sup>98</sup> abuse of the U.S. government's fiduciary duty ever imposed upon every man-, woman- and child- American Principal, bar none; because, ALL have been enslaved.

Against this, the Remedy and Right for me to resolve this real, ever present and escalating threat to my Almighty God- given rights of life and liberty shall be pursuant to this Notice and Demand prerogative<sup>99</sup>. To this end:

**Under the Originating Documents constituting the united States of America  
herein is made Notice upon the U.S. government- Trustee: to wit,  
UPON THE RECEIPT OF THIS NOTICE YOU ARE  
IMMEDIATELY TO COMPLY.**

**NOTICE**

1. This document identifies that I, Beverly- Jean: Romero- Hill, A.P., am the beneficiary

<sup>95</sup> Federal Reserve Note means: i) Note: A unilateral instrument containing an express and absolute promise of signer to [discharge a debt] to a specified person or order, or bearer, a definite sum of money at a specified time[;] in the nature of *Shawano Finance Corporation v. Julius*, 214 Wis. 637, 254 N.W. 355; *Black's Law Dictionary*, 4<sup>th</sup> Ed., p. 1210. ii) Money: "In usual and ordinary acceptance it means: gold, silver, or paper money used as circulating medium of exchange, and does not embrace notes, bonds, evidences of debt, or other personal or real estate[;] in the nature of *Lane v. Railey*, 280 Ky. 319, 133 S.W.2d 74, 79,81; *Black's Law Dictionary*, 4<sup>th</sup> Ed., p. 625. iii) Federal Reserve: a private, non-monitored, non- U.S. Government, non- taxable, for-profit commercial bank, operating with impunity, so enabled by the U.S. government unto their state financial benefits and interests.

<sup>96</sup> dollars means: i) Under Constitution of the Originating Documents: One ounce of silver "[T]he unit employed in the United States in calculating money values [on a system] of value of one hundred cents [per one ounce of silver unit;]" in the nature of *People v Alva*, 46 Cal.App.2d 859, 117 P.2d 63; *Black's Law Dictionary*, 4<sup>th</sup> Ed., p. 570. ii) Under the U.S. Constitution of the U.S. Government: refers to the private commercial, world-wide FRN fiat note: a credit instrument, based in no inherent redeemable value such as silver or gold; but, based upon the full faith in and credit integrity accorded to the issuers.

<sup>97</sup> overt means: "in your face", "Open; manifest; public; issuing in action, as distinguished from that which rests merely in intention or design[;] in the nature of *Commonwealth v. Barnes*, 107 Pa.Super. 46, 162, A. 670, 675; *Black's Law Dictionary*, 4<sup>th</sup> Ed., p. 1258.

<sup>98</sup> covert means: hidden, Not overt; to wit: Not open; Not manifest; Not public, etc.

<sup>99</sup> prerogative means: "... an exclusive right, privilege, etc., exercised by virtue of rank, office or the like; ...a power, immunity, or the like restricted to a sovereign..." *The Random House Dictionary OTEL* (1971), p. 1137.

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principal superior to the U.S. Government. The U.S. Government is i) the respondeat-superior<sup>100</sup> to the U.S. Government, et al., "U.S. government", and ii) the U.S. government is the AP-Cestui-Que-Trust<sup>101</sup> Trustee<sup>102</sup>, thus the U.S. -government and Trustee, "U.S. government- Trustee", is under a full dual fiduciary duty to me under the Originating Documents constituting the union of the States of America, and subsequent acts thereunder. To wit: The U.S. Government is the Constitutional servant<sup>103</sup> of all American Principals and this AP; and, the U.S. Government is the defacto<sup>104</sup> constructive<sup>105</sup> Trustee for the this AP-Cestui-Que-Use<sup>106</sup> for the competent<sup>107</sup> protection of every American Principal's and this AP- beneficiary's<sup>108</sup> property<sup>109</sup> held in the AP Cestui Que Trust by the U.S. government-Trustee.

100 **respondeat superior** means: ..." that a master is liable in certain cases for the wrongful acts of his servant, and a principal for those of his agent[;] in the nature of *Broom Max* 843; *Southern Paramount Pictures Co. v. Gaulding*, 24 Ga.App. 478, 101 S.E. 311; *Delaware, L. & W. R. Co. v. Pittinger*, C.C.A.N.J., 293 F. 853, 855; *Black's Law Dictionary*, 4<sup>th</sup> Ed., p. 1475.

101 **AP Cestui Que Trust** means: The "[AP] who has a right to a beneficial interest in and out of an estate the legal title to which is vested in another[;] in the nature of 2 Washb. Real Prop. 163; *Black's Law Dictionary*, 4<sup>th</sup> Ed., p. 289.

102 **Trustee** means: "The person appointed, or required by law, to execute a trust; one in whom an estate, interest, or power is vested, under an express or implied agreement to administer or exercise it for the benefit or to the use of another called the cestui que trust[;] in the nature of *Pioneer Mining Co. v. Tyberg*, C.C.A.Alaska, 215 F. 501, 506, L.R.A.1915B, 442, et seq.; *Black's Law Dictionary*, 4<sup>th</sup> Ed., p. 1684.

103 **servant** means: One who serves.

104 **defacto** means: in context under the Originating Documents unto and into the present form of U.S. Government, "in fact; actually; indeed; in reality[;] in the nature of *Ridout v. State*, 161 Tenn. 248, 30 S.W.2d 255, 257, 71 A.L.R. 830; *Black's Law Dictionary*, 4<sup>th</sup> Ed., p. 504.

105 **constructive** means: "That which is established by the mind of the law in its act of *construing* facts, conduct, circumstances, or instruments; that which has not the character assigned to in its own essential nature, but acquires such character in consequence of the way in which it is regarded by a rule or policy of law; hence, inferred, implied, made out by legal interpretation: the word "legal" being sometimes used in lieu of "Constructive[;]" in the nature of *Middellton v. Parke*, 2 App.D.C. 160; *Black's Law Dictionary*, 4<sup>th</sup> Ed., p. 386.

106 **AP Cestui Que Use** means: "He for whose use and benefit lands or tenements are held by another. The *cestui que use* has the right to receive the profits and benefits of the estate, but the legal title and possession (as well as the duty of defending the same) reside in the other[;] in the nature 2 Bla.Comm. 330; 2 Washb. Real Prop. 95; *Black's Law Dictionary*, 4<sup>th</sup> Ed., p. 289.

107 **competent** means: "duly qualified; answering all requirements; having sufficient ability or authority; possessing the requisite natural or legal qualifications; able; adequate; suitable; sufficient; capable; legally fit[;] in the nature of *Levee Dist. v. Jamison*, 176 Mo. 557, 75 S.W. 679, et seq.; *Black's Law Dictionary*, 4<sup>th</sup> Ed., p. 355.

108 **beneficiary** means: i) The Cestui Que Use: "He for whom use and benefit lands or tenements are held by a [Trustee]. The *cestui que use* has the right to receive the profits and benefits of the estate, but the legal title and possession (as well as the duty of defending the same) reside in the [Trustee;] in the nature of 2 Bla.Comm. 330; 2 Washb. Real Prop. 95; *Black's Law Dictionary*, 4<sup>th</sup> Ed., p. 289.

109 **property** means: "[E]verything which is the subject of ownership, corporeal or incorporeal, tangible or intangible, visible or invisible, real or personal; everything that has an exchangeable value or which goes to make up wealth or estate. It extends to every species of valuable right and interest, and includes real and personal property, easements, franchises, and incorporeal hereditaments[;] in the nature of *Samet v. Farmers' &*

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2. This Notice and Demand is promulgated<sup>110</sup> to identify, mention, establish and consider, reason the situation, and authenticate<sup>111</sup> this Sovereign Order<sup>112</sup> of NOTICE AND DEMAND for the setting of the permanent presumption of AP in every encounter and consideration this AP: to wit: 'AP, A.R. of the juxtaposed U.S. Citizen commercial construct, in the nature of UCC 1-308 and UCC 1-103, in all and any U.S. government- Trustee databases<sup>113</sup>, also including U.S. government- Trustee's proxy databases.'

3. I make Notice to the U.S. government- Trustee that my inalienable<sup>114</sup> and sovereign rights are from the Almighty God to me, a man of the people, a private-person, and the beneficiary of the AP Cestui Que Trust, of the public trusts of the peoples of the united States of America; and that:

3.i. There is No-one and No-thing between the Almighty God and me: Beverly- Jean: Romero- Hill;

3.ii Below and beneath me, the sovereign AP- beneficiary, is the united States of America territory<sup>115</sup> and any commercial or other construct is under, below and beneath of the sovereign God Almighty and man founded;

3.iii

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Merchants' Nat. Bank of Baltimore, C.C.A.Md., 247 F. 669, 671; Globe Indemnity Co. v. Bruce, C.C.A.Okl., 81 F.2d 143, 150; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1382.

110 **promulgate** means: "To publish; to announce officially; to make public as important or obligatory[;]" in the nature of Price v. Supreme Home of the Ancient Order of Pilgrims, Tex.Com.App., 285 S.W. 310, 312; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1380.

111 **authenticate** means: To perform "[t]he act or mode of giving authority or legal authenticity to a statute, record, or other written instrument, or a certified copy thereof, so as to render it legally admissible in evidence[;]" in the nature of Voloshin v. Ridenour, C.C.A.CanalZone, 299 F. 134, Verifications of judgments, Collette v. Hanson, 174 A. 466, 133 Me. 146; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 168.

112 **order** means: "A mandate, precept; a command or direction authoritatively given; a rule or regulation[;]" in the nature of Brady v. Interstate Commerce Commission, D.C. W.Va., 43 F.2d 847, 850; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1247.

113 **database** means: any datum, and all data sought, obtained, accumulated, stored, and retrievable information related to this Man, or any other data any other way touching upon this Man's history, present and future.

114 **inalienable** means: Those things given from Almighty God which are non-constrainable and given without respect of person: to wit: "Not subject to alienation; the characteristic of those things which cannot be bought or sold or transferred from one person to another," in the nature of God given; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 903.

115 **territory** means: "any tract of land; region or district" The Random House Dictionary OTEL (1971), p. 1466.

116 **mechanism** means: "the structure or arrangement of parts of a machine or similar device, or of anything analogous." The Random House Dictionary OTEL (1971), p. 889.

117 **subvert** means: "to undermine the principles of; corrupt." The Random House Dictionary OTEL (1971), p. 1419.

118 **heresy** means: The expressions of a heretic: "a professed believer [in Almighty God] who maintains [and expresses doctrinal beliefs and] opinions contrary to" and rejects those given by Almighty God. The Random House Dictionary OTEL (1971), p. 664.

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3.iv The U.S. Government in situate is: a) the defacto respondeat superior Trustee in service to the American beneficiary, Beverly- Jean: Romero- Hill, under the Originating Documents; and, b) responsible to protect this beneficiary in all actions concerning his property in any asset as AP's election is Made. My preference is explicitly expressed and herein presented.

Therefore, the **Remedy and Right** for me to resolve this real, ever present and escalating threat to my Almighty God- given rights of life and liberty shall be pursuant to this Notice and Demand Order

. To this end:

**Under the Originating Documents constituting the united States of America  
herein is made Demand upon the U.S. government- Trustee: to wit,  
UPON THE RECEIPT OF THIS DEMAND YOU ARE  
IMMEDIATELY TO COMPLY.**

**DEMAND**

The U.S. government- Trustee shall henceforth know and acknowledge that I am Beverly- Jean: Romero- Hill, the AP- beneficiary of the AP Cestui Que Trust, to wit, I, under Almighty God, am: i) an American National Citizen of the New Mexico state of the Nation states of the united States of America, a private person of the people with inalienable rights from Almighty God under the protection of the Originating Documents constituting the united States of America, and thereto under the absolute protection from the U.S. government- Trustee; that, ii) this AP- beneficiary is the Authorized- Representative of the BEVERLY JEAN ROMERO- HILL, by the sundry well-known historical documents in the public record including, but not limited to, the CUSIP # 585049917, and DL # D01385612- a document that evidences the photographic likeness of the A.R., all available evidences of the fact; and, that:

I. In any condition, including, but not limited to, martial rule<sup>124</sup> and/or martial law<sup>125</sup>,

119 in situate means: Present, existent in the "[s]tate of being placed; posture[;] in the nature of Jones v. Tuck, 48 N.C. 202, 205; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1558.

120 insubordinate means: U.S. governmental disobedience to the constituted authority under the Originating Documents under Man under Almighty God.

121 Constitutional Law means: reference specifically to The Constitution for the United States of America in context to the Originating Documents.

122 malfeasance means: "Evil doing; ill conduct; the commission of some act which is positively unlawful; the doing of an act which is wholly wrongful and unlawful; the doing of an act which [the Trustee] ought not to do at all or the unjust performance of some act which [the Trustee] had no right or which he had contracted not to do... [;] in the nature of State ex rel. Knabb v Frater, 198 Wash. 675, 89 P.2d 1046, 1048; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1109.

123 face means: overt; openly obvious and present.

124 martial rule means: i) martial: "Inclined or disposed to war, warlike;... pertaining to or connected with the

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the U.S. government- Trustee shall maintain its Constitutional and fiduciary duty under Almighty God to this AP, Beverly- Jean: Romero- Hill, under the Originating Documents constituting the united States of America: to wit, that:

- I.a. In any condition this AP, Beverly- Jean: Romero- Hill, is Not ever to be presumed to be the commercial construct, U.S. Citizen BEVERLY JEAN ROMERO- HILL, nor presumed to stand in surety<sup>126</sup> for the commercial construct BEVERLY JEAN ROMERO- HILL, U.S. Citizen;
- I.b. In any and every condition wherever this AP, Beverly- Jean: Romero- Hill, is traveling<sup>127</sup>/ is sojourning<sup>128</sup>/ is inhabiting<sup>129</sup>, by any and every means this AP shall be presumed as within his rights inalienable from Almighty God, and the same right(s) which are under the Originating Documents constituting the united States of America by duty protected by the U.S. government- Trustee;
- I.c. This election and setting of the permanent presumption by this AP- beneficiary denies<sup>130</sup> and declines<sup>131</sup> any pretext<sup>132</sup> of the presumption of rightful duty or authorization, et seq., to stalk<sup>133</sup>, record<sup>134</sup> in any and every form, type or method, including, but not limited to, DNA<sup>135</sup> and neurological-characteristics<sup>136</sup>: to wit:

army and navy." The Random House Dictionary OTEL (1971), p. 880, ii) rule: a principle or regulation governing conduct, action, procedure, arrangement, etc.. The Random House Dictionary OTEL (1971), p. 1252.

125 **martial law** means: An extreme form of social crisis control measure when the "military authorities carry on [the] government or exercise [under Constitutional precepts] various degrees of control over [the] civilians or civilian authorities in [a] domestic territory[;] in the nature of Ochikubo v. Bonesteel, D.C.Cal., 60 F.Supp. 916, 928, 929, 930; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1126.

126 **surety** means: "One [who is] bound with his principal for the payment of a sum or money or for the performance of some duty or promise and who is entitled to be indemnified by some one who ought to have paid or performed if payment or performance be enforced against him[;] in the nature of Anderson v. Trueman, 100 Fla. 727, 130 So. 12, 13; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1621.

127 **traveling** means: an Almighty God given Constitutionally protected right pass place to place on the earth.

128 **sojourning** means: an Almighty God given Constitutionally protected right to live in this time transiently on earth.

129 **inhabiting** means: an Almighty God given Constitutionally protected right to live, stay, rest, dwell at on the earth.

130 **denies** means: "to refuse to agree or accede to..." The Random House Dictionary OTEL (1971), p. 387.

131 **decline** means: "to withhold or deny consent to do, enter into or upon, etc.; refuse" The Random House Dictionary OTEL (1971), p. 375.

132 **pretext** means: 'an outwardly appearing reason or motive i) imposed upon or over another or ii) pretended under the appearance of a legal reason or for the cover of no legal reason or probable cause; false appearance, pretense[;]' in the nature of State v. Ball, 27 Neb. 604, 43 N.W. 398; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1351.

133 **stalk** means: "to pursue or approach quarry." The Random House Dictionary OTEL (1971), p. 1384.

134 **record** means: "to set down [in any data form], as for the purpose of preserving evidence" The Random House Dictionary OTEL (1971), p. 1200.

135 **DNA** means: 'deoxyribonucleic acid: the class of found chiefly in the nucleus of cells, and that function in the transference of genetic instructions and characteristics, and synthesis of protein.' The Random House

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- I.c.i. Any possessed authorization in any form of authorization, et seq., to monitor, record in any and every form, type or method, including, but not limited to, DNA and neurological-characteristics, is rescinded<sup>137</sup>;
- I.c.ii. Any future authorization in any form of authorization, et seq., to monitor, record in any and every form, type or method, and/including, but not limited to, DNA and neurological-characteristics, must be authorized without duress or deception;
- I.c.iii. Any and all U.S. government- Trustee encounters in any form shall refer to this private AP- beneficiary, Beverly- Jean: Romero- Hill, due all of their duty in respect and forceful protections in the full from the U.S. government- Trustee;
- I.c.iv. All presumable searches of commercial construct, BEVERLY JEAN ROMERO-HILL, and/or of the AP- beneficiary, A.R., in/by any variation by any U.S. government- Trustee shall henceforth permanently refer to the AP- beneficiary presumption of the private AP, A.R. to the U.S. governmental U.S. Citizen; to wit: Beverly- Jean: Romero- Hill, A.R. of the U.S. commercial construct BEVERLY JEAN ROMERO- HILL.
- I.c.v. Denied/ declined is any presumption of permission for the U.S. government- Trustee to survey/ invade with any object/ technology for any covert or overt purpose or other reason any airspace over any area territory inhabited by this AP- beneficiary without of the U.S. government- Trustee's express permission from the AP- beneficiary herenow to only perform any duty and obligations in the strict-protection of this AP- beneficiary within the limitation of the Originating Documents constituting the united States of America;
- I.c.vi. Denied/ declined is any presumption of permission for the U.S. government- Trustee to dispose any chemical and/or variant of technology into the airspace, or upon or into this AP- beneficiary Beverly- Jean: Romero- Hill by any method or action without of the U.S. government- Trustee's express permission from the AP- beneficiary herenow to perform the any duty and obligations in the strict protection of the AP- beneficiary within the confines of the Originating Documents for the united States of America;
- I.c.vii. Denied/ declined is any presumption of permission for the U.S. government- Trustee to surveil/ invade any land area inhabited by the AP- beneficiary, or to enter upon or under into the land or habitat area of this AP- beneficiary by any

Dictionary OTEL (1971), p. 421.

136 neurological characteristics means: i) neurological: having to do with neuroanatomy: "the nerve structure of man..., or of any parts of the organism." The Random House Dictionary OTEL (1971), p. 960.

137 rescinded means: rescind: "To abrogate, annul, avoid, or cancel a contract; particularly, nullifying a contract by the act of a party[:]; in the nature of Vaughn v. Fey, 47 Cal.App. 485, 190 P. 1041, 1042, et seq.; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1471.

Notice and Demand: Beverly- Jean: Romero- Hill

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Rec Fee: \$250.00 Darrell- James: Hill  
Gila County, Az, Sadie Jo Bingham, Recorder



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**AFFIDAVIT: Superior Constructive Notice and Demand:  
Permanent Non-Commercial Presumption**

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method or action without of the U.S. government- Trustee's express permission from the AP- beneficiary herenow to only perform the any duty and obligation in the strict protection of the AP- beneficiary within the confines of the Originating Documents constituting the united States of America;

I.c.viii. Denied/ declined is any presumption of permission for the U.S. government- Trustee to impose any hardship disaffecting by any means, process or proxy the inalienable rights to the clear and undisturbed enjoyment by this AP- beneficiary in/about his any habitation.

I.c.ix. Denied/ declined is any presumption of permission for the U.S. government- Trustee to impose any hardship by any method or action disaffecting the inalienable rights of unfettered and unimpeded travel by this AP- beneficiary without of the express permission from the AP- beneficiary herenow to only perform the any duty and obligation in the strict protection of the AP- beneficiary within the confines of the Originating Documents constituting the united States of America.

**PENALTY FOR VIOLATIONS**

Violation<sup>138</sup> of this sovereign Notice and Demand constitutes the common-law corpus-delecti<sup>139</sup> under the Originating Documents constituting the united States of America with the presumption of criminal intent and yielding tacit<sup>140</sup> procuration<sup>141</sup> to this AP- beneficiary, his heirs, agents or assigns for to proceed in suit without adversity for the receipt of damages as the primary creditor upon the U.S. government- Trustee and/or the any violator(s) directly committing the damage(s), in both their professional and private persons/statuses upon this schedule:

- i) **First Offense Damages:** inherent value of one thousand one hundred fifty of the one ounce .999 silver dollars of the United States mint per hour of damage and for any part of any hour thereafter, plus any additional damages as the jury/ court may allow;
- ii) **Second Offense Damages:** 100 times of i) First Offense Damages, et seq.;
- iii) **Third and Subsequent Offense Damages:** 100 times of ii) Second Offense Damages, et

<sup>138</sup> **Violation** means: The act of violating: "1. to break, infringe, or transgress (a law, rule, duty, agreement, promise, instructions, etc.). 2. to break in upon , or disturb rudely; interfere thoughtlessly with...." The Random House Dictionary OTEL (1971), p. 1594.

<sup>139</sup> **corpus delecti** means: i) corpus: body, literally, or "an aggregate or mass: men, laws, articles; physical substance as distinguished from intellectual conception ...[;]" in the nature of In re Barron's Will, 163 Wis 275, 155 N.W. 1087, 1089, et seq.; ii) corpus delecti means: "The body [substance] of a crime...[;]" Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1351.

<sup>140</sup> **tacit** means: "Existing, inferred, or understood without being openly expressed or stated[;]" Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1623.

<sup>141</sup> **procuration** means: "... The act by which one person gives power to another to act in his place, as he could do himself[;]" in the nature of Clinton v. Hibb's Ex'x, 259 S.W. 356, 358, 202 Ky. 304, 35 A. L.R. 462.; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1372.

Notice and Demand: Beverly- Jean: Romero- Hill

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**AFFIDAVIT: Superior Constructive Notice and Demand:  
Permanent Non-Commercial Presumption**

seq..

**COMPLIANCE**

Upon receipt of this Notice and Demand Order you shall have immediately to comply with this Demand. If you do not comply with the Demand within a grace of five days time from after receipt then in so doing you have acquiesced to the Demands herein and by tacit procurement have agreed to and will proactively and efficaciously i) comply with this Demand in total, and ii) pay all costs associated with any and all efforts to enforce any compliance against your, et al.'s, any impedance of this Constructive Notice and Demand, plus damages, including, but not limited to, the "Penalty for Violation: 1) First Offense Damages" in damages.

Notice to the Agent is Notice to the Principal  
Notice to the Principal is Notice to the Agent

Without Prejudice

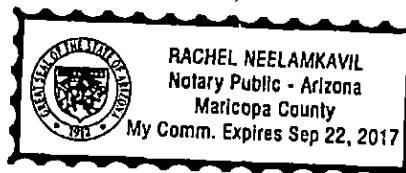
Beverly Jean Romero-Hill  
Beverly- Jean: Romero- Hill

**ACKNOWLEDGEMENT**

State of Arizona  
County of Pinal

On this 6<sup>th</sup> day of September 2016, before me personally appeared Beverly- Jean: Romero- Hill, whose identity was proven to me on the basis of satisfactory evidence of an State of Arizona Driver License to be the Authorized Representative he claimed to be, and I acknowledge that he signed the above-attached Notice and Demand document.

Rachel Neelamkavil  
Notary Public



Notice and Demand: Beverly- Jean: Romero- Hill

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**AFFIDAVIT: Constructive Notice of "BEVERLY JEAN ROMERO- HILL" of  
"Beverly- Jean: of the family Romero- Hill", Authorized Representative**

I, BEVERLY JEAN ROMERO- HILL, do herein present<sup>1</sup> testimony<sup>2</sup> and admit<sup>3</sup> that I am the en-legis<sup>4</sup> stramineus homo<sup>5</sup> commercial<sup>6</sup> fiction<sup>7</sup> for the private<sup>8</sup>- person man<sup>9</sup> Beverly- Jean: of the family Romero- Hill, "Beverly- Jean: Romero- Hill", who is a distinct private- person of the people<sup>10</sup> of the united States of America<sup>11</sup>, an American National<sup>12</sup> Citizen<sup>13</sup> under Originating Documents constituting the united States of America; to wit, a beneficiary<sup>14</sup> of the public<sup>15</sup> trust<sup>16</sup> <sup>17</sup>, and thereto and therefrom,

- 1 "present" means: Tend. [T]o be directed as to any end, object, or purpose.... In the nature of Rogers v. State, 122 Tex.Cr.R. 331, 54 S.W.2d. 1010, 1012. - Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1637. To wit, all terms are/ will be as determined by the affiant.
- 2 "testimony" means: Evidence given by a competent witness, under oath or affirmation.... In the nature of Edelstein v. United States, 79 C.C.A. 328, 149 F. 636, 640 .... - Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1646.
- 3 "admit" means: Admission(s). ... [V]oluntary acknowledgments made by a party of the existence of certain facts. In the nature of Roosevelt v Smith, 40 N.Y.S. 381, 17 Misc. 323. - Black's Law Dictionary, 4<sup>th</sup> Ed., p. 68.
- 4 "en legis" means: A statutorily created construct/ entity.
- 5 "stramineus homo" means: A man of straw, one of no substance, put forward as bail or surety. In the nature of Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1590.
- 6 "commercial" means: Relating to or connected with trade and traffic or commerce in general. In the nature of "Zante Currents", C.C.Cal., 73 F. 189. - Black's Law Dictionary, 4<sup>th</sup> Ed., p. 68.
- 7 "entity" means: An assumption or supposition of law that something which is or may be false is true, or that a state of facts exists which has never really taken place. In the nature of New Hampshire Strafford Bank v. Cornell, 2 N.H. 324; Hibbert v. Smith, 67 Cal. 547, 4 P. 473, 56 Am.Rep. 126; Murphy v. Murphy, 190 Iowa 874, 179 N.W. 530, 533. - Black's Law Dictionary, 4<sup>th</sup> Ed., p. 751.
- 8 "private" means: Affecting or belonging to private individuals, as distinct from the public generally. Not official; not clothed with office. In the nature of People v. Powell, 280 Mich. 699, 274 N.W. 372, 373; 111 A.L.R. 721. - Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1358.
- 9 man" means: Earthen born species of man of flesh and blood.
- 10 "people" means: A state; as the people of [a] state: A nation in its collective and political capacity. In the nature of Nesbitt v. Lushington, 4 Term R. 783; U.S. v. Quincy, 6 Pet. 467, 8 L.Ed. 458; U.S. v. Trumball, D.C.Cal., 48 F. 99. - Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1292.
- 11 "the united States of America" means: the union of the independent several states of the States of America within the Declaration of Independence, 1776, and further lucidated in The Constitution for the United States of America, 1789, including the Bill of Rights, et. seq., of the republic.
- 12 "national" means: Pertaining to the several independent States of America
- 13 "Citizen" means: The species of man born on the ground of the independent States of America.
- 14 "beneficiary" means: One for whose benefit a trust is created; a *cestui que trust*. In the nature of 195 N.E. 557, 564; 97 A.L.R. 1170. - Black's Law Dictionary, 4<sup>th</sup> Ed., p. 199.
- 15 "public" means: Pertaining to a state, nation, or whole community; proceeding from, relating to, or affecting the whole body of people or an entire community. Open to all .... Common to all or many; general; open to common use. In the nature of Morgan v. Cree, 46 Vt. 786; 14 Am.Rep. 640; Craine v. Waters, C.C.Mass., 10. F. 621. - Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1393.
- 16 "trust" means: A right of property, real or personal, held by one party for the benefit of another. In the nature of Goodwin v. McMinn, 193 Pa. 646, 44 A. 1094; 74 Am.St.Rep. 703; Boyce v. Mosely, 102 S.C. 361, 86 S.E. 771, 773; King v. Richardson, C.C.A.N.C., 136 F.2d. 849, 856, 857. - Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1680.
- 17 "public trust" means *cestui que trust(s)* - He who has a right to a beneficial interest in and out of an estate the legal title to which is vested in another. In the nature of 2 Washib. Real Prop. 163. - Black's Law Dictionary, 4<sup>th</sup> Ed., p. 289. To

Affidavit of BEVERLY JEAN ROMERO- HILL Commercial Status

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Rec Fee: \$250.00 Darrell - James: Hill  
Gila County, Az, Sadie Jo Bingham, Recorder



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**AFFIDAVIT: Constructive Notice of "BEVERLY JEAN ROMERO- HILL" of  
"Beverly- Jean: of the family Romero- Hill", Authorized Representative**

the de jure<sup>18</sup> Authorized<sup>19</sup> Representative<sup>20 21</sup>, "A.R.", of my commercial stramineus homo being known as BEVERLY JEAN ROMERO- HILL, including in all spellings, forms or abbreviations however constituted referring to my commercial entity, except that of the natural- man: "Beverly- Jean: of the family Romero- Hill", Beverly- Jean: Romero- Hill.

Without Prejudice, UCC 1-308  
BEVERLY JEAN ROMERO- HILL

Beverly Jean Romero-Hill  
Beverly- Jean: Romero- Hill, A.R.

**Jurat**

State of Arizona  
County of Pinal

Sworn and signed before me this 6<sup>th</sup> day of September 2016.

Samuel D. [Signature]  
Notary



wit: the amalgam of Trading With The Enemy Act: Public Law No. 65-91; with, the Emergency Banking Act of March 9, 1933; the clandestine achievement of concomitant sequestration of all available private titles of the American people, the progressive implementation of the system of the systematic garner of all subsequent titles from the American people, and, therefrom, the development and imposition of a socialist state politic by the commercial government upon an ignorant and unsuspecting American people.

- 18 "de jure" means: Of right; legitimate; lawful; by right and just title. In the nature of "de jure", Black's Law Dictionary, 4<sup>th</sup> Ed., p. 481.
- 19 "authorized" means: [Clothed] with ... legal power. In the nature of Arkansas & Memphis Ry. Bridge & Terminal Co. v. State, 174 Ark. 420, 295 S.W. 378, 380. - Black's Law Dictionary, 4<sup>th</sup> Ed., p. 169.
- 20 "representation" means: One who represents or stands in the place of another. In the nature of Lee v. Dill, 39 Barb. (N.Y.) 520; Staples v. Lewis, 71 Conn. 288, 41 A. 815. - Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1466.
- 21 "Authorized Representative" means: In the nature of the Uniform Commercial Code, "UCC": UCC § 3-401. SIGNATURE, and UCC § 3-402. SIGNATURE BY REPRESENTATIVE.

Affidavit of BEVERLY JEAN ROMERO- HILL Commercial Status

2 OF 2





**NOTICE: PROOF OF MAILING**

**Part I: Exhibit Two**

**Affidavits: Served: Recordation:  
To Arizona Sheriffs**

**APACHE COUNTY SHERIFF'S OFFICE**



41

**Darrell- James: Hill**  
**Beverly- Jean: Romero- Hill**  
 5124 E. 18<sup>th</sup> Avenue  
 Apache Junction, Arizona [85119]

APACHE COUNTY SHERIFF'S OFFICE  
 Joseph Dedman Jr., Sheriff  
 P.O.Box 518  
 St. Johns, AZ 85936  
 (928) 337-4321

SHERIFF:

We are Darrell and Beverly Hill as indicated above, and we live in the Arizona state territory; we are quiet, community oriented, and Almighty God reverencing sojourners. We are getting older now, yet we notice the trajectory of the events occurring in these last days that make it necessary for this type of correspondence to you and others. We hope you comprehend and understand; We have sent herein to you two Notice and Demand correspondences, one from the each of us, to support the essence of the request made in this cover letter to you. See attached: Enclosure One: From Darrell- James: Hill: "AFFIDAVIT: Superior Constructive Notice and Demand: Permanent Non-Commercial Presumption", 19 pages; and Enclosure Two: From Beverly- Jean: Romero- Hill: "AFFIDAVIT: Superior Constructive Notice and Demand: Permanent Non-Commercial Presumption", 19 pages.

The Notice and Demand from Darrell- James: Hill sets forth for your immediate compliance that you make to occur in your information database and multi- agency database that Darrell- James: Hill is to be permanently presumed to be the natural born man under the Originating Documents constituting the United States of America; to wit, Darrell- James: Hill is NOT ever hereafter to be presumed to be the United States Citizen commercial fiction, "DARRELL JAMES HILL", and in any and every encounter with the commercial fiction, that your database establishes thereto that any encounter with the real-man Darrell- James: Hill is as the Authorized Representative of the commercial fiction: DARRELL JAMES HILL.

The Notice and Demand from Beverly- Jean: Romero- Hill sets forth for your immediate compliance that you make to occur in your information database and multi- agency database that Beverly- Jean: Romero- Hill is to be permanently presumed to be the natural born woman under the Originating Documents constituting the United States of America; to wit, Beverly- Jean: Romero- Hill is NOT ever hereafter to be presumed to be the United States Citizen commercial fiction, BEVERLY JEAN ROMERO- HILL, and in any and every encounter with the commercial fiction, that your database establishes that any encounter with the real-woman Beverly- Jean: Romero- Hill is as the Authorized Representative of the commercial fiction: BEVERLY JEAN ROMERO- HILL.

Though this may sound confusing and appear convoluted, for this we apologize, but we know for fact that: 1) this is Not new information; 2) this has been the fact for several decades; and 3) you

Joseph Dedman Jr., Sheriff Apache County USPS RMN RE 817 542 594 US

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 Gila County, Az, Sadie Jo Bingham, Recorder



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have been Noticed and Demanded herein to comply with our requests in the nature of the Uniform Commercial Code; specifically, 1-308 and 1-103.

Upon after receipt you have five days grace period in which to absolutely comply. And,

Thank you;

Signed the 6<sup>th</sup> day of September 2016

Darrell-James: Hill  
Darrell- James: Hill

Signed the 6<sup>th</sup> day of September 2016

Beverly Jean: Romero-Hill  
Beverly Jean: Romero- Hill

Joseph Dedman Jr., Sheriff Apache County USPS RMN RE 817 542 594 US

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**Documents Mailed**

It is hereby stated that this document was filed with the following, mailed this 6th day of September 2016 to:

	<u>USPS Registered Mail Number with RR</u>
APACHE COUNTY SHERIFF'S OFFICE Joseph Dedman Jr., Sheriff P.O.Box 518 St. Johns, AZ 85936 (928) 337-4321	RE 817 542 594 US
COCONINO COUNTY SHERIFF OFFICE William B. Pribil, Sheriff 911 E. Sawmill Rd., Flagstaff, AZ 86001	RE 817 542 603 US
COCHISE COUNTY SHERIFF OFFICE Mark J. Dannels, Sheriff 205 North Judd Drive Mile Post 345, Highway 80 Bisbee, AZ 85603 520 432 0505	Re 817 542 617 US
GILA COUNTY SHERIFF OFFICE Sheriff J. Adam Shepherd 1100 South Street Globe, Arizona 85502 (928) 425-4449	RE 322 398 066 US
GRAHAM COUNTY SHERIFF OFFICE Preston J. Alred Sheriff 523 10 <sup>th</sup> Avenue Safford, AZ 85546 Phone (928) 428-3141	RE 322 398 070 US
GREENLEE COUNTY SHERIFF OFFICE Sheriff Larry Avila 824 S. Coronado Blvd. Clifton, AZ 85533 (928) 865-4149	RE 322 398 083 US
LA PAZ COUNTY SHERIFF OFFICE John C Drum, Sheriff 1109 Arizona Avenue Parker, Arizona 85344 928 669 6141	RE 322 398 097 US

Joseph Dedman Jr., Sheriff Apache County USPS RMN RE 817 542 594 US

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MARICOPA COUNTY SHERIFF OFFICE  
Sheriff Joe Arpaio  
550 West Jackson Street  
Phoenix, AZ 85003  
(602) 876-1801

RE 322 398 106 US

MOHAVE COUNTY SHERIFF OFFICE  
Sheriff Jim McCabe  
600 W. Beal Sreet  
Kingman, Arizona 85402-1191  
928-753-0753

Re 322 398 171 US

NAVAJO COUNTY SHERIFF OFFICE  
Sheriff Kelly "KC" Clark  
P.O. Box 668  
Holbrook, AZ 86205  
928 524 4050

RE 322 398 110 US

PIMA COUNTY SHERIFF OFFICE  
Sheriff Chris Nanos  
1750 E. Benson Highway  
Tucson, AZ 85714  
520 351 4600

RE 322 398 123 US

PINAL COUNTY SHERIFF OFFICE  
Sheriff Paul Babeu  
971 Jason Lopez Cir. Building C  
Florence, AZ 85132  
520 866 5111

RE 322 398 137 US

Santa Cruz County Sheriff OFFICE  
Sheriff Tony Estrada  
2170 N. Congress Dr,  
Nogales, AZ 85621  
(520) 761-7869

RE 322 398 145 US

Yavapai County Sheriff Office  
Scott Mascher, Sheriff  
255 E. Gurley Street  
Prescott, Arizona 86301  
(928) 771-3260

RE 322 398 185 US

YUMA COUNTY SHERIFF OFFICE  
Sheriff Leon N. Wilmot  
141 S. 3<sup>rd</sup> Avenue  
Yuma, Arizona 85364  
928 783-4427

RE 322 398 199 US

Joseph Dedman Jr., Sheriff Apache County USPS RMN RE 817 542 594 US

6/7



I/We mailed or delivered copies to all listed herein:

Signed this 6th day of September 2016

Without Prejudice, UCC 1-308

Darrell-James: Hill, A.R.  
Darrell- James: Hill, A.R.

Signed this 6th day of September 2016

Without Prejudice, UCC 1-308

Beverly Jean: Romero Hill A.R.  
Beverly- Jean: Romero- Hill, A.R.

Joseph Dedman Jr., Sheriff Apache County USPS RMN RE 817 542 594 US

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Rec Fee: \$250.00 Darrell- James: Hill

Gila County, Az, Sadie Jo Bingham, Recorder



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Registered NO. RE817542594US

Date Stamp

130  
18

To Be Completed  
By Post Office

Reg. Fee	\$2.62	
Handling Charge	\$11.70	Return Receipt
Postage	\$0.00	Restricted Delivery
Received by	\$0.00	
\$14.32		

Customer Must Declare Domestic Insurance up to \$25,000 is included  
Full Value \$6.00 09/07/2016 on the declared value. International  
indemnity is limited. (See Reverse).

APACHE, JUNCTION, AZ 85120

To Be Completed By Customer  
(Please Print)  
All Entries Must Be in Ballpoint or Typed

FROM Darrell James: Hill  
Beverly Jean: Romero-Hill  
524 E 18th Ave  
Apache Junction, Arizona  
Apache County Sheriff  
Joseph Dedman Jr., Sheriff  
PO Box 518  
St Johns Arizona 85936

PS Form 3806, Receipt for Registered Mail Copy 1 - Customer  
May 2007 (7530-02-000-9051) (See Information on Reverse)  
For domestic delivery information, visit our website at www.usps.com®

SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

APACHE COUNTY SHERIFF'S OFFICE  
Joseph Dedman Jr., Sheriff  
P.O.Box 518  
St. Johns, AZ 85936  
(928) 337-4321



9590 9402 1481 5329 8505 09

RE 817 542 594 US

COMPLETE THIS SECTION ON DELIVERY

A. Signature

x Alexander Rupp

☒ Agent

☐ Addressee

B. Received by (Printed Name)

Alexander Rupp 9-8-16

C. Date of Delivery

D. Is delivery address different from item 1? ☐ Yes

If YES, enter delivery address below: ☐ No

3. Service Type

- ☐ Adult Signature
- ☐ Adult Signature Restricted Delivery
- ☐ Certified Mail®
- ☐ Certified Mail Restricted Delivery
- ☐ Collect on Delivery
- ☐ Insured Mail on Delivery Restricted Delivery
- ☐ Insured Mail
- ☐ Registered Mail Restricted Delivery (over \$500)

- ☐ Priority Mail Express®
- ☐ Registered Mail™
- ☐ Registered Mail Restricted Delivery
- ☐ Return Receipt for Merchandise
- ☐ Signature Confirmation™
- ☐ Signature Confirmation Restricted Delivery

PS Form 3811, July 2015 PSN 7530-02-000-9053

Domestic Return Receipt



47

**NOTICE: PROOF OF MAILING**

**Part I: Exhibit Two**

**Affidavits: Served: Recordation:  
To Arizona Sheriffs**

**COCONINO COUNTY SHERIFF OFFICE**





**Darrell- James: Hill**  
**Beverly- Jean: Romero- Hill**  
 5124 E. 18<sup>th</sup> Avenue  
 Apache Junction, Arizona [85119]

COCHISE COUNTY SHERIFF OFFICE  
 Mark J. Dannels, Sheriff  
 205 North Judd Drive  
 Mile Post 345, Highway 80  
 Bisbee, AZ 85603  
 520 432 0505

**SHERIFF:**

We are Darrell and Beverly Hill as indicated above, and we live in the Arizona state territory; we are quiet, community oriented, and Almighty God reverencing sojourners. We are getting older now, yet we notice the trajectory of the events occurring in these last days that make it necessary for this type of correspondence to you and others. We hope you comprehend and understand; We have sent herein to you two Notice and Demand correspondences, one from the each of us, to support the essence of the request made in this cover letter to you. See attached: Enclosure One: From Darrell- James: Hill: "AFFIDAVIT: Superior Constructive Notice and Demand: Permanent Non-Commercial Presumption", 19 pages; and Enclosure Two: From Beverly- Jean: Romero- Hill: "AFFIDAVIT: Superior Constructive Notice and Demand: Permanent Non-Commercial Presumption", 19 pages.

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Mark J. Dannels, Sheriff COCHISE County USPS RE 817 542 617 US

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Rec Fee: \$250.00 Darrell- James: Hill  
 Gila County, Az, Sadie Jo Bingham, Recorder



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Though this may sound confusing and appear convoluted, for this we apologize, but we know for fact that: 1) this is Not new information; 2) this has been the fact for several decades; and 3) you have been Noticed and Demanded herein to comply with our requests in the nature of the Uniform Commercial Code; specifically, 1-308 and 1-103.

Upon after receipt you have five days grace period in which to absolutely comply. And,

Thank you;

Signed the 6<sup>th</sup> day of September 2016

Darrell-James: Hill  
Darrell- James: Hill

Signed the 6<sup>th</sup> day of September 2016

Beverly Jean: Romero Hill A/R  
Beverly- Jean: Romero- Hill

Mark J. Dannels, Sheriff COCHISE County USPS RE 817 542 617 US

2/7



## SENDER: COMPLETE THIS SECTION

- Complete Items 1, 2, and 3.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

COCHISE COUNTY SHERIFF OFFICE

Mark J. Dannels, Sheriff  
205 North Judd Drive  
Mile Post 345, Highway 80  
Bisbee, AZ 85603  
520 432 0505



9590 9402 1481 5329 8504 86

RE 817 542 617 US

## COMPLETE THIS SECTION ON DELIVERY

A. Signature

X

B. Received by (Printed Name)

LINDA VALENCIA

C. Date of Delivery

9-8

D. Is delivery address different from item 1? ☐ Yes  
If YES, enter delivery address below: ☐ No

## 3. Service Type

- ☐ Adult Signature
- ☐ Adult Signature Restricted Delivery
- ☐ Certified Mail®
- ☐ Certified Mail Restricted Delivery
- ☐ Collect on Delivery
- ☐ Every Restricted Delivery
- ☐ Priority Mail Express®
- ☐ Registered Mail™
- ☐ Registered Mail Restricted Delivery
- ☐ Return Receipt for Merchandise
- ☐ Signature Confirmation™
- ☐ Signature Confirmation Restricted Delivery

(over \$500)

PS Form 3811, July 2015 PSN 7530-02-000-9053

Domestic Return Receipt

## Registered No.

RE817542617US

## Date Stamp

0130  
18

To Be Completed By Post Office	Reg. Fee	\$2.62
	Handling Charge	\$11.70
	Postage	\$0.00
	Received by	\$0.00
		\$11.32

Return Receipt

Restricted Delivery

Customer Must Declare

Full Value \$0.00

09/07/2018

Domestic insurance up to \$25,000 is included  
on the declared value. International  
indemnity is limited. (See Reverse).

APACHE JUNCTION, AZ 85120

To Be Completed By Customer (Please Print) All Entries Must Be in Ballpoint or Typed	FROM	Darrell James Hill
		Beverly Jean Romero Hill
TO	TO	3124 E 18th Ave
		Apache Junction Arizona
		COCHISE COUNTY SHERIFF
		MARK J. DANNELS
		205 North Judd Dr. Hwy 80
		Bisbee AZ 85603

PS Form 3806, Receipt for Registered Mail

May 2007 (7530-02-000-9051)

Copy 1 - Customer

(See Information on Reverse)

For domestic delivery information, visit our website at [www.usps.com](http://www.usps.com)®

2017-002378 MISC Page: 55 of 693

03/10/2017 12:35:10 PM Receipt #: 17-1634

Rec Fee: \$250.00 Darrell James Hill

Gila County, Az, Sadie Jo Bingham, Recorder



51

**NOTICE: PROOF OF MAILING**

**Part I: Exhibit Two**

**Affidavits: Served: Recordation:  
To Arizona Sheriffs**

---

**COCHISE COUNTY SHERIFF OFFICE**

**Darrell- James: Hill**  
**Beverly- Jean: Romero- Hill**  
 5124 E. 18<sup>th</sup> Avenue  
 Apache Junction, Arizona [85119]

COCONINO COUNTY SHERIFF OFFICE  
 William B. Pribil, Sheriff  
 911 E. Sawmill Rd.,  
 Flagstaff, AZ 86001

SHERIFF:

We are Darrell and Beverly Hill as indicated above, and we live in the Arizona state territory; we are quiet, community oriented, and Almighty God reverencing sojourners. We are getting older now, yet we notice the trajectory of the events occurring in these last days that make it necessary for this type of correspondence to you and others. We hope you comprehend and understand; We have sent herein to you two Notice and Demand correspondences, one from the each of us, to support the essence of the request made in this cover letter to you. See attached: Enclosure One: From Darrell- James: Hill: "AFFIDAVIT: Superior Constructive Notice and Demand: Permanent Non-Commercial Presumption", 19 pages; and Enclosure Two: From Beverly- Jean: Romero- Hill: "AFFIDAVIT: Superior Constructive Notice and Demand: Permanent Non-Commercial Presumption", 19 pages.

The Notice and Demand from Darrell- James: Hill sets forth for your immediate compliance that you make to occur in your information database and multi- agency database that Darrell- James: Hill is to be permanently presumed to be the natural born man under the Originating Documents constituting the United States of America; to wit, Darrell- James: Hill is NOT ever hereafter to be presumed to be the United States Citizen commercial fiction, "DARRELL JAMES HILL", and in any and every encounter with the commercial fiction, that your database establishes thereto that any encounter with the real-man Darrell- James: Hill is as the Authorized Representative of the commercial fiction: DARRELL JAMES HILL.

The Notice and Demand from Beverly- Jean: Romero- Hill sets forth for your immediate compliance that you make to occur in your information database and multi- agency database that Beverly- Jean: Romero- Hill is to be permanently presumed to be the natural born woman under the Originating Documents constituting the United States of America; to wit, Beverly- Jean: Romero- Hill is NOT ever hereafter to be presumed to be the United States Citizen commercial fiction, BEVERLY JEAN ROMERO- HILL, and in any and every encounter with the commercial fiction, that your database establishes that any encounter with the real-woman Beverly- Jean: Romero- Hill is as the Authorized Representative of the commercial fiction: BEVERLY JEAN ROMERO- HILL.

Though this may sound confusing and appear convoluted, for this we apologize, but we know for fact that: 1) this is Not new information; 2) this has been the fact for several decades; and 3) you have been Noticed and Demanded herein to comply with our requests in the nature of the Uniform

William B. Pribil, Sheriff Coconino County USPS RE 817 542 603 US

1/7



Commercial Code; specifically, 1-308 and 1-103.

Upon after receipt you have five days grace period in which to absolutely comply. And,

Thank you;

Signed the 6<sup>th</sup> day of September 2016 Darrell-James: Hill  
Darrell- James: Hill

Signed the 6<sup>th</sup> day of September 2016 Beverly Jean Romero Hill  
Beverly- Jean: Romero- Hill

William B. Pribil, Sheriff Coconino County USPS RE 817 542 603 US

2/7

2017-002378 MISC Page: 58 of 693

03/10/2017 12:35:10 PM Receipt #: 17-1634

Rec Fee: \$250.00 Darrell- James: Hill

Gila County, Az, Sadie Jo Bingham, Recorder



54

## SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

## 1 COCONINO COUNTY SHERIFF OFFICE

William B. Pribil, Sheriff

911 E. Sawmill Rd.,

Flagstaff, AZ 86001



9590 9402 1481 5329 8504 93

RE 817 542 603 US

PS Form 3811, July 2015 PSN 7530-02-000-9053

## COMPLETE THIS SECTION ON DELIVERY

A. Signature

☐ Agent  
☐ Addressee

B. Received by (Printed Name)

WEDS

C. Date of Delivery

9 8-16

 7. Is delivery address different from item 1? ☐ Yes  
 If YES, enter delivery address below: ☐ No

## 3. Service Type

- ☐ Adult Signature
- ☐ Adult Signature Restricted Delivery
- ☐ Certified Mail®
- ☐ Certified Mail Restricted Delivery
- ☐ Collect on Delivery
- ☐ Collect on Delivery Restricted Delivery
- ☐ Insured Mail
- ☐ Insured Mail Restricted Delivery (over \$500)
- ☐ Priority Mail Express®
- ☐ Registered Mail™
- ☐ Registered Mail Restricted Delivery
- ☐ Return Receipt for Merchandise
- ☐ Signature Confirmation™
- ☐ Signature Confirmation Restricted Delivery

Domestic Return Receipt

## Registered No.

RE817542603US

## Date Stamp

0130  
18

To Be Completed By Post Office	Reg. Fee	\$2.62
	Handling Charge	\$11.70
	Postage	\$0.00
	Received by	\$0.00
		\$14.32

Customer Must Declare

Full Value \$0.00

 Domestic Insurance up to \$25,000 is included  
 on the declared value. International  
 indemnity is limited. (See Reverse).

APACHE JUNCTION, AZ 85120

To Be Completed By Customer (Please Print) All Entries Must Be in Ballpoint or Typed	FROM	Darrell James Hill Beverly Jean Romero Hill 5124 E 19th Ave Apache Junction, Arizona 85120
	TO	COCONINO COUNTY SHERIFF WILLIAM B. PRIBIL 911 E Sawmill Rd. Flagstaff, Arizona

PS Form 3806, Receipt for Registered Mail

May 2007 (7530-02-000-9051)

Copy 1 - Customer

(See Information on Reverse)

For domestic delivery information, visit our website at [www.usps.com](http://www.usps.com)®

2017-002378 MISC Page: 59 of 693

03/10/2017 12:35:10 PM Receipt #: 17-1634

Rec Fee: \$250.00 Darrell James Hill

Gila County, Az, Sadie Jo Bingham, Recorder



55

**NOTICE: PROOF OF MAILING**

**Part I: Exhibit Two**

**Affidavits: Served: Recordation:  
To Arizona Sheriffs**  

---

**GILA COUNTY SHERIFF OFFICE**



56



**Darrell- James: Hill**  
**Beverly- Jean: Romero- Hill**  
 5124 E. 18<sup>th</sup> Avenue  
 Apache Junction, Arizona [85119]

GILA COUNTY SHERIFF OFFICE  
 Sheriff J. Adam Shepherd  
 1100 South Street  
 Globe, Arizona 85502  
 (928) 425-4449

**SHERIFF:**

We are Darrell and Beverly Hill as indicated above, and we live in the Arizona state territory; we are quiet, community oriented, and Almighty God reverencing sojourners. We are getting older now, yet we notice the trajectory of the events occurring in these last days that make it necessary for this type of correspondence to you and others. We hope you comprehend and understand; We have sent herein to you two Notice and Demand correspondences, one from the each of us, to support the essence of the request made in this cover letter to you. See attached: Enclosure One: From Darrell- James: Hill: "AFFIDAVIT: Superior Constructive Notice and Demand: Permanent Non-Commercial Presumption", 19 pages; and Enclosure Two: From Beverly- Jean: Romero- Hill: "AFFIDAVIT: Superior Constructive Notice and Demand: Permanent Non-Commercial Presumption", 19 pages.

The Notice and Demand from Darrell- James: Hill sets forth for your immediate compliance that you make to occur in your information database and multi- agency database that Darrell- James: Hill is to be permanently presumed to be the natural born man under the Originating Documents constituting the United States of America; to wit, Darrell- James: Hill is NOT ever hereafter to be presumed to be the United States Citizen commercial fiction, "DARRELL JAMES HILL", and in any and every encounter with the commercial fiction, that your database establishes thereto that any encounter with the real-man Darrell- James: Hill is as the Authorized Representative of the commercial fiction: DARRELL JAMES HILL.

The Notice and Demand from Beverly- Jean: Romero- Hill sets forth for your immediate compliance that you make to occur in your information database and multi- agency database that Beverly- Jean: Romero- Hill is to be permanently presumed to be the natural born woman under the Originating Documents constituting the United States of America; to wit, Beverly- Jean: Romero- Hill is NOT ever hereafter to be presumed to be the United States Citizen commercial fiction, BEVERLY JEAN ROMERO- HILL, and in any and every encounter with the commercial fiction, that your database establishes that any encounter with the real-woman Beverly- Jean: Romero- Hill is as the Authorized Representative of the commercial fiction: BEVERLY JEAN ROMERO- HILL.

Though this may sound confusing and appear convoluted, for this we apologize, but we know for fact that: 1) this is Not new information; 2) this has been the fact for several decades; and 3) you

Sheriff J. Adam Shepherd GILA COUNTY RE 322 398 066 US

1/7

have been Noticed and Demanded herein to comply with our requests in the nature of the Uniform Commercial Code; specifically, 1-308 and 1-103.

Upon after receipt you have five days grace period in which to absolutely comply. And,

Thank you;

Signed the 6<sup>th</sup> day of September 2016 Darrell-James: Hill  
Darrell- James: Hill

Signed the 6<sup>th</sup> day of September 2016 Beverly Jean: Romero-Hill  
Beverly- Jean: Romero- Hill

Sheriff J. Adam Shepherd GILA COUNTY RE 322 398 066 US

2/7



## SENDER: COMPLETE THIS SECTION

- Complete Items 1, 2, and 3.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

## GILA COUNTY SHERIFF OFFICE

Sheriff J. Adam Shepherd  
1100 South Street  
P.O. Box 311  
Globe, Arizona 85502  
(928) 425-4449



9590 9402 1481 5329 8504 79

2. Article Number *Transfer from*  
RE 322 398 066 US

PS Form 3811, July 2015 PSN 7530-02-000-9053

## COMPLETE THIS SECTION ON DELIVERY

## A. Signature

*[Signature]* 413

- ☐ Agent  
☐ Addressee

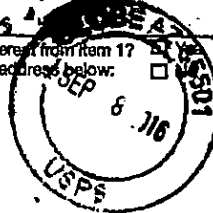
## B. Received by (Printed Name)

*William H. Holmes*

## C. Date of Delivery

## D. Is delivery address different from item 1?

If YES, enter delivery address below:



## 3. Service Type

- ☐ Adult Signature  
☐ Adult Signature Restricted Delivery  
☐ Certified Mail®  
☐ Certified Mail Restricted Delivery  
☐ Collect on Delivery  
☐ Collect on Delivery Restricted Delivery  
☐ Insured Mail  
☐ Insured Mail Restricted Delivery (over \$500)
- ☐ Priority Mail Express®  
☐ Registered Mail™  
☐ Registered Mail Restricted Delivery  
☐ Return Receipt for Merchandise  
☐ Signature Confirmation™  
☐ Signature Confirmation Restricted Delivery

Domestic Return Receipt

## Registered No.

RE322398066US

## Date Stamp

0130  
18

To Be Completed By Post Office	Reg. Fee	\$2.62	
	Handling Charge	\$11.70	Return Receipt
	Postage	\$0.00	Restricted Delivery
	Received by	\$0.00	
		\$14.32	

## Customer Must Declare

Full Value \$0.00

Domestic Insurance up to \$25,000 is included  
in the declared value. International  
Indemnity is limited. (See Reverse).

09/07/2018

APACHE JUNCTION, AZ 85120

To Be Completed By Customer (Please Print) All Entries Must Be in Ballpoint or Typed	FROM	Darrell James: Hill Beverly Jean Romero-Hill 5124 E 19th Ave Apache Junction Arizona 85120
	TO	GILA COUNTY SHERIFF J. Adam Shepherd 1100 South Street P.O. Box 311 Globe, Arizona 85502

PS Form 3806, Receipt for Registered Mail Copy 1 - Customer  
May 2007 (7530-02-000-9051) (See Information on Reverse)  
For domestic delivery information, visit our website at [www.usps.com](http://www.usps.com)®

2017-002378 MISC Page: 63 of 693

03/10/2017 12:35:10 PM Receipt #: 17-1634

Rec Fee: \$250.00 Darrell- James: Hill

Gila County, Az, Sadie Jo Bingham, Recorder



59

**NOTICE: PROOF OF MAILING**

**Part I: Exhibit Two**

**Affidavits: Served: Recordation:  
To Arizona Sheriffs**

---

**GRAHAM COUNTY SHERIFF OFFICE**



60

**Darrell- James: Hill**  
**Beverly- Jean: Romero- Hill**  
 5124 E. 18<sup>th</sup> Avenue  
 Apache Junction, Arizona [85119]

**GRAHAM COUNTY SHERIFF OFFICE**  
 Preston J. Alred Sheriff  
 523 10<sup>th</sup> Avenue  
 Safford, AZ 85546  
 Phone (928) 428-3141

**SHERIFF:**

We are Darrell and Beverly Hill as indicated above, and we live in the Arizona state territory; we are quiet, community oriented, and Almighty God reverencing sojourners. We are getting older now, yet we notice the trajectory of the events occurring in these last days that make it necessary for this type of correspondence to you and others. We hope you comprehend and understand; We have sent herein to you two Notice and Demand correspondences, one from the each of us, to support the essence of the request made in this cover letter to you. See attached: Enclosure One: From Darrell- James: Hill: "AFFIDAVIT: Superior Constructive Notice and Demand: Permanent Non-Commercial Presumption", 19 pages; and Enclosure Two: From Beverly- Jean: Romero- Hill: "AFFIDAVIT: Superior Constructive Notice and Demand: Permanent Non-Commercial Presumption", 19 pages.

The Notice and Demand from Darrell- James: Hill sets forth for your immediate compliance that you make to occur in your information database and multi- agency database that Darrell- James: Hill is to be permanently presumed to be the natural born man under the Originating Documents constituting the United States of America; to wit, Darrell- James: Hill is NOT ever hereafter to be presumed to be the United States Citizen commercial fiction, "DARRELL JAMES HILL", and in any and every encounter with the commercial fiction, that your database establishes thereto that any encounter with the real-man Darrell- James: Hill is as the Authorized Representative of the commercial fiction: DARRELL JAMES HILL.

The Notice and Demand from Beverly- Jean: Romero- Hill sets forth for your immediate compliance that you make to occur in your information database and multi- agency database that Beverly- Jean: Romero- Hill is to be permanently presumed to be the natural born woman under the Originating Documents constituting the United States of America; to wit, Beverly- Jean: Romero- Hill is NOT ever hereafter to be presumed to be the United States Citizen commercial fiction, BEVERLY JEAN ROMERO- HILL, and in any and every encounter with the commercial fiction, that your database establishes that any encounter with the real-woman Beverly- Jean: Romero- Hill is as the Authorized Representative of the commercial fiction: BEVERLY JEAN ROMERO- HILL.

Though this may sound confusing and appear convoluted, for this we apologize, but we know for fact that: 1) this is Not new information; 2) this has been the fact for several decades; and 3) you

Preston J. Alred Sheriff GRAHAM COUNTY USPS RE 322 398 070 US

1/7



66

have been Noticed and Demanded herein to comply with our requests in the nature of the Uniform Commercial Code; specifically, 1-308 and 1-103.

Upon after receipt you have five days grace period in which to absolutely comply. And,

Thank you;

Signed the 6<sup>th</sup> day of September 2016 Darrell-James: Hill  
Darrell- James: Hill

Signed the 6<sup>th</sup> day of September 2016 Beverly Jean: Romero Hill  
Beverly- Jean Romero- Hill

Preston J. Alred Sheriff GRAHAM COUNTY USPS RE 322 398 070 US

2/7

2017-002378 MISC Page: 66 of 693  
03/10/2017 12:35:10 PM Receipt #: 17-1634  
Rec Fee: \$250.00 Darrell- James: Hill  
Gila County, Az, Sadie Jo Bingham, Recorder



62

## SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

**GRAHAM COUNTY SHERIFF OFFICE**  
**Preston J. Alred Sheriff**  
**523 10<sup>th</sup> Avenue**  
**Safford, AZ 85546**  
**Phone (928) 428-3141**



9590 9402 1481 5329 8504 62

2. Article Number (Transfer from Form 3800)  
RE 322 398 070 US

PS Form 3811, July 2015 PSN 7530-02-000-9053

## COMPLETE THIS SECTION ON DELIVERY

A. Signature

X *Virgin Romero*

- ☐ Agent  
☐ Addressee

B. Received by (Printed Name)

*Virgin Romero*

C. Date of Delivery

*9-8-16*D. Is delivery address different from item 1? ☐ YesIf YES, enter delivery address below: ☐ No

3. Service Type

- ☐ Adult Signature  
☐ Adult Signature Restricted Delivery  
☐ Certified Mail®  
☐ Certified Mail Restricted Delivery  
☐ Collect on Delivery  
☐ Collect on Delivery Restricted Delivery  
☐ Insured Mail  
☐ Insured Mail Restricted Delivery (over \$500)  
☐ Priority Mail Express®  
☐ Registered Mail™  
☐ Registered Mail Restricted Delivery  
☐ Return Receipt for Merchandise  
☐ Signature Confirmation™  
☐ Signature Confirmation Restricted Delivery

Domestic Return Receipt

Registered No.

RE322398070US

Date Stamp

0130  
18

To Be Completed By Post Office	Reg. Fee	\$2.62	
	Handling Charge	\$11.70	Return Receipt
	Postage	\$0.00	Restricted Delivery
	Received by	\$0.00	
		\$14.32	

Customer Must Declare

Full Value \$6.00

Domestic Insurance up to \$25,000 is included

09/07/2016

on the declared value. International indemnity is limited. (See Reverse).

APACHE JUNCTION, AZ 85120

To Be Completed By Customer  
(Please Print)  
All Entries Must Be in Ballpoint or Typed

FROM *Darrell James Hill*  
*Beverly Jean Romero-Hill*  
*5124 E 18th Ave*  
*Apache Junction, Arizona*  
**GRAHAM COUNTY SHERIFF**  
*Preston J. Alred*  
**TO** *523 10th Ave*  
*Safford Arizona 85546*

PS Form 3806, Receipt for Registered Mail Copy 1 - Customer  
 May 2007 (7530-02-000-9051) (See Information on Reverse)  
 For domestic delivery information, visit our website at [www.usps.com](http://www.usps.com)®



63

**NOTICE: PROOF OF MAILING**

**Part I: Exhibit Two**

**Affidavits: Served: Recordation:  
To Arizona Sheriffs**

**GREENLEE COUNY SHERIFF OFFICE**



64



**Darrell- James: Hill**  
**Beverly- Jean: Romero- Hill**  
 5124 E. 18<sup>th</sup> Avenue  
 Apache Junction, Arizona [85119]

GREENLEE COUNTY SHERIFF OFFICE  
 Sheriff Larry Avila  
 824 S. Coronado Blvd.  
 Clifton, AZ 85533  
 (928) 865-4149

**SHERIFF:**

We are Darrell and Beverly Hill as indicated above, and we live in the Arizona state territory; we are quiet, community oriented, and Almighty God reverencing sojourners. We are getting older now, yet we notice the trajectory of the events occurring in these last days that make it necessary for this type of correspondence to you and others. We hope you comprehend and understand; We have sent herein to you two Notice and Demand correspondences, one from the each of us, to support the essence of the request made in this cover letter to you. See attached: Enclosure One: From Darrell- James: Hill: "AFFIDAVIT: Superior Constructive Notice and Demand: Permanent Non-Commercial Presumption", 19 pages; and Enclosure Two: From Beverly- Jean: Romero- Hill: "AFFIDAVIT: Superior Constructive Notice and Demand: Permanent Non-Commercial Presumption", 19 pages.

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Though this may sound confusing and appear convoluted, for this we apologize, but we know for fact that: 1) this is Not new information; 2) this has been the fact for several decades; and 3) you

Sheriff Larry Avila GREENLEE COUNTY USPS RE 322 398 083 US

1/7



have been Noticed and Demanded herein to comply with our requests in the nature of the Uniform Commercial Code; specifically, 1-308 and 1-103.

Upon after receipt you have five days grace period in which to absolutely comply. And,

Thank you;

Signed the 6<sup>th</sup> day of September 2016

Darrell-James: Hill  
Darrell- James: Hill

Signed the 6<sup>th</sup> day of September 2016

Beverly Jean: Romero Hill  
Beverly- Jean: Romero- Hill

Sheriff Larry Avila GREENLEE COUNTY USPS RE 322 398 083 US

2/7

2017-002378 MISC Page: 70 of 693

03/10/2017 12:35:10 PM Receipt #: 17-1634


Rec Fee: \$250.00 Darrell- James: Hill

Gila County, Az, Sadie Jo Bingham, Recorder

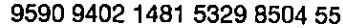


66

COMPLETE THIS SECTION "DELIVERY"

- A. Signature  ☐ Agent  
 B. Received by John J. Williams ☐ Addressee  
 C. Date of Delivery 5/8/16  
 CE Is delivery address different from item 1? ☐ Yes  
 If YES, enter delivery address below: ☐ No

Is delivery address different from Item 1?  
If YES, enter delivery address below:



RE 322 398 083 US

- 3. Service Type**
- ☐ Adult Signature
- ☐ Adult Signature Restricted Delivery
- ☐ Certified Mail®
- ☐ Certified Mail Restricted Delivery
- ☐ Collect on Delivery
- ☐ Insured Mail Restricted Delivery (over \$500)
- ☐ Priority Mail Express®
- ☐ Registered Mail™
- ☐ Registered Mail Restricted Delivery
- ☐ Return Receipt for Merchandise
- ☐ Signature Confirmation™
- ☐ Signature Confirmation Restricted Delivery

### Domestic Return Receipt

RE322398083US

**Date Stamp**

0130  
18

Be Completed by Post Office	Reg. Fee	\$2.62	
	Handling Charge	\$11.70	Return Receipt
	Postage	\$0.00	Restricted Delivery
		\$0.00	
	Received by	\$0.00	
		\$16.32	

**Customer Must Declare Full Value \$0.00**

Domestic Insurance up to \$25,000 is included  
09/07/2016 on the declared value. International  
Indemnity is limited. (See Reverse).

~~APACHE, JUNCTION, AZ 85120~~

**To Be Completed By Customer  
(Please Print)**  
**All Entries Must Be in Ballpoint or Typed**

FROM Darrell James Hill  
Beverly Jean Romero-Hill  
5124 E 18th Ave  
Apache Junction Arizona  
GREENLEE County Sheriff  
SHERIFF ON, 01 855333 Avila  
PO. Box 998  
Clifton Arizona 85533

PS Form 3806, Receipt for Registered Mail Copy 1 - Customer  
May 2007 (7530-02-000-9051) (See Information on Reverse)  
For domestic delivery information, visit our website at [www.usps.com](http://www.usps.com)®

**NOTICE: PROOF OF MAILING**

**Part I: Exhibit Two**

**Affidavits: Served: Recordation:  
To Arizona Sheriffs**

---

**LA PAZ COUNTY SHERIFF OFFICE**

**Darrell- James: Hill**  
**Beverly- Jean: Romero- Hill**  
 5124 E. 18<sup>th</sup> Avenue  
 Apache Junction, Arizona [85119]

LA PAZ COUNTY SHERIFF OFFICE  
 John C Drum, Sheriff  
 1109 Arizona Avenue  
 Parker, Arizona 85344  
 928 669 6141

SHERIFF:

We are Darrell and Beverly Hill as indicated above, and we live in the Arizona state territory; we are quiet, community oriented, and Almighty God reverencing sojourners. We are getting older now, yet we notice the trajectory of the events occurring in these last days that make it necessary for this type of correspondence to you and others. We hope you comprehend and understand; We have sent herein to you two Notice and Demand correspondences, one from the each of us, to support the essence of the request made in this cover letter to you. See attached: Enclosure One: From Darrell- James: Hill: "AFFIDAVIT: Superior Constructive Notice and Demand: Permanent Non-Commercial Presumption", 19 pages; and Enclosure Two: From Beverly- Jean: Romero- Hill: "AFFIDAVIT: Superior Constructive Notice and Demand: Permanent Non-Commercial Presumption", 19 pages.

The Notice and Demand from Darrell- James: Hill sets forth for your immediate compliance that you make to occur in your information database and multi- agency database that Darrell- James: Hill is to be permanently presumed to be the natural born man under the Originating Documents constituting the United States of America; to wit, Darrell- James: Hill is NOT ever hereafter to be presumed to be the United States Citizen commercial fiction, "DARRELL JAMES HILL", and in any and every encounter with the commercial fiction, that your database establishes thereto that any encounter with the real-man Darrell- James: Hill is as the Authorized Representative of the commercial fiction: DARRELL JAMES HILL.

The Notice and Demand from Beverly- Jean: Romero- Hill sets forth for your immediate compliance that you make to occur in your information database and multi- agency database that Beverly- Jean: Romero- Hill is to be permanently presumed to be the natural born woman under the Originating Documents constituting the United States of America; to wit, Beverly- Jean: Romero- Hill is NOT ever hereafter to be presumed to be the United States Citizen commercial fiction, BEVERLY JEAN ROMERO- HILL, and in any and every encounter with the commercial fiction, that your database establishes that any encounter with the real-woman Beverly- Jean: Romero- Hill is as the Authorized Representative of the commercial fiction: BEVERLY JEAN ROMERO- HILL.

Though this may sound confusing and appear convoluted, for this we apologize, but we know for fact that: 1) this is Not new information; 2) this has been the fact for several decades; and 3) you

John C Drum, Sheriff LA PAZ COUNTY USPS RE 322 398 097 US

1/7

2017-002378 MISC Page: 73 of 693

03/10/2017 12:35:10 PM Receipt #: 17-1694

Rec Fee: \$250.00 Darrell- James: Hill

Gila County, Az, Sadie Jo Bingham, Recorder



69

have been Noticed and Demanded herein to comply with our requests in the nature of the Uniform Commercial Code; specifically, 1-308 and 1-103.

Upon after receipt you have five days grace period in which to absolutely comply. And,

Thank you;

Signed the 6<sup>th</sup> day of September 2016

Darrell-James: Hill  
Darrell- James: Hill

Signed the 6<sup>th</sup> day of September 2016

Beverly Jean: Romero- Hill  
Beverly- Jean: Romero- Hill

John C Drum, Sheriff LA PAZ COUNTY USPS RE 322 398 097 US

2/7



## SENDER: COMPLETE THIS SECTION

- Complete Items 1, 2, and 3.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

## LA PAZ COUNTY SHERIFF OFFICE

John C Drum, Sherriff  
1109 Arizona Avenue  
Parker, Arizona 85344  
928 669 6141



9590 9402 1481 5329 8504 48

RE 322 398 097 US

## COMPLETE THIS SECTION ON DELIVERY

A. Signature

X

☐ Agent☐ Addressee

B. Received by (Printed Name)

Christina Hernandez 9/8/16

C. Date of Delivery

D. Is delivery address different from item 1?

☐ Yes

If YES, enter delivery address below:

☐ No

## 3. Service Type

☐ Adult Signature☐ Adult Signature Restricted Delivery☐ Certified Mail®☐ Certified Mail Restricted Delivery☐ Collect on Delivery☐ Insured on Delivery Restricted Delivery☐ Registered Mail®☐ Registered Mail Restricted Delivery (over \$500)☐ Priority Mail Express®☐ Registered Mail™☐ Registered Mail Restricted Delivery☐ Return Receipt for Merchandise☐ Signature Confirmation™☐ Signature Confirmation Restricted Delivery

PS Form 3811, July 2015 PSN 7530-02-000-9053

Domestic Return Receipt

## Registered No.

RE322398097US

## Date Stamp

0130  
18

To Be Completed By Post Office	Reg. Fee	\$2.62	
	Handling Charge	\$11.70	Return Receipt
	Postage	\$0.00	Restricted Delivery
		\$0.00	
	Received by	\$0.00	

\$14.32

Customer Must Declare

Full Value \$0.00

Domestic Insurance up to \$25,000 is included

on the declared value. International

Indemnity is limited. (See Reverse).

APACHE JUNCTION, AZ 85120

To Be Completed By Customer  
(Please Print)  
All Entries Must Be in Ballpoint or Typed

FROM	Darrell James Hill
	Beverly Jean Romero Hill
	5121 E 18th Ave
	Apache Junction, Arizona
	LA PAZ County Sheriff
TO	John Parker Parker, AZ 85344
	1109 Arizona Ave
	Parker Arizona 85344

PS Form 3806, Receipt for Registered Mail Copy 1 - Customer  
May 2007 (7530-02-000-9051)  
(See Information on Reverse)  
For domestic delivery information, visit our website at [www.usps.com](http://www.usps.com) \*

2017-002378 MISC Page: 75 of 693

03/10/2017 12:35:10 PM Receipt #: 17-1634

Rec Fee: \$250.00 Darrell James Hill

Gila County, Az, Sadie Jo Bingham, Recorder



71

**NOTICE: PROOF OF MAILING**

**Part I: Exhibit Two**

**Affidavits: Served: Recordation:  
To Arizona Sheriffs**

---

**MARICOPA COUNTY SHERIFF OFFICE**



**Darrell- James: Hill**  
**Beverly- Jean: Romero- Hill**  
 5124 E. 18<sup>th</sup> Avenue  
 Apache Junction, Arizona [85119]

MARICOPA COUNTY SHERIFF OFFICE  
 Sherriff Joe Arpaio  
 550 West Jackson Street  
 Phoenix, AZ 85003  
 (602) 876-1801

SHERIFF:

We are Darrell and Beverly Hill as indicated above, and we live in the Arizona state territory; we are quiet, community oriented, and Almighty God reverencing sojourners. We are getting older now, yet we notice the trajectory of the events occurring in these last days that make it necessary for this type of correspondence to you and others. We hope you comprehend and understand; We have sent herein to you two Notice and Demand correspondences, one from the each of us, to support the essence of the request made in this cover letter to you. See attached: Enclosure One: From Darrell- James: Hill: "AFFIDAVIT: Superior Constructive Notice and Demand: Permanent Non-Commercial Presumption", 19 pages; and Enclosure Two: From Beverly- Jean: Romero- Hill: "AFFIDAVIT: Superior Constructive Notice and Demand: Permanent Non-Commercial Presumption", 19 pages.

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The Notice and Demand from Beverly- Jean: Romero- Hill sets forth for your immediate compliance that you make to occur in your information database and multi- agency database that Beverly- Jean: Romero- Hill is to be permanently presumed to be the natural born woman under the Originating Documents constituting the United States of America; to wit, Beverly- Jean: Romero- Hill is NOT ever hereafter to be presumed to be the United States Citizen commercial fiction, BEVERLY JEAN ROMERO- HILL, and in any and every encounter with the commercial fiction, that your database establishes that any encounter with the real-woman Beverly- Jean: Romero- Hill is as the Authorized Representative of the commercial fiction: BEVERLY JEAN ROMERO- HILL.

Though this may sound confusing and appear convoluted, for this we apologize, but we know for fact that: 1) this is Not new information; 2) this has been the fact for several decades; and 3) you

Sheriff Joe Arpaio MARICOPA COUNTY USPS RE 322 398 106 US

1/7



have been Noticed and Demanded herein to comply with our requests in the nature of the Uniform Commercial Code; specifically, 1-308 and 1-103.

Upon after receipt you have five days grace period in which to absolutely comply. And,

Thank you;

Signed the 6<sup>th</sup> day of September 2016

Darrell-James: Hill  
Darrell- James: Hill

Signed the 6<sup>th</sup> day of September 2016

Beverly Jean: Romero-Hill  
Beverly- Jean: Romero- Hill

Sheriff Joe Arpaio MARICOPA COUNTY USPS RE 322 398 106 US

2/7

2017-002378 MISC Page: 78 of 693

03/10/2017 12:35:10 PM Receipt #: 17-1634

Rec Fee: \$250.00 Darrell- James: Hill

Gila County, Az, Sadie Jo Bingham, Recorder



74

## SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

## MARICOPA COUNTY SHERIFF OFFICE

Sherriff Joe Arpaio  
550 West Jackson Street  
Phoenix, AZ 85003  
(602) 876-1801



9590 9402 1481 5329 8505 23

RE 322 398 106 US

PS Form 3811, July 2015 PSN 7530-02-000-9053

## COMPLETE THIS SECTION ON DELIVERY

A. Signature

X *[Signature]*☐ Agent☐ Addressee

B. Received by (Printed Name)

ROLAND WAGNER

C. Date of Delivery

03/08/16

D. Is delivery address different from item 1? ☐ YesIf YES, enter delivery address below: ☐ No

550 W. Jackson

## 3. Service Type

- ☐ Adult Signature
- ☐ Adult Signature Restricted Delivery
- ☐ Certified Mail®
- ☐ Certified Mail Restricted Delivery
- ☐ Collect on Delivery
- ☐ Collect on Delivery Restricted Delivery
- ☐ Insured Mail
- ☐ Insured Mail Restricted Delivery (over \$500)

☐ Priority Mail Express®☐ Registered Mail™☐ Registered Mail Restricted Delivery☐ Return Receipt for Merchandise☐ Signature Confirmation™☐ Signature Confirmation Restricted Delivery

Domestic Return Receipt

Registered No. RE322398106US

Date Stamp

0130  
18

To Be Completed By Post Office	Reg. Fee	\$2.62	
	Handling Charge	\$11.70	Return Receipt
	Postage	\$0.00	Restricted Delivery
		\$0.00	
	Received by	\$0.00	

\$14.32

Customer Must Declare Full Value \$0.00

09/07/2016

Domestic insurance up to \$25,000 is included in the declared value. International indemnity is limited. (See Reverse).

APACHE JUNCTION, AZ 85120

To Be Completed By Customer (Please Print)  
All Entries Must Be in Ballpoint or Typed

FROM  
Darrell James Hill  
Beverly Jean Romero-Hill  
5124 E 18th Ave  
Apache Junction, Arizona  
Maricopa County Sheriff  
Phoenix, AZ 85003  
TO  
550 West Jackson St  
Phoenix Arizona 85003

PS Form 3806, Receipt for Registered Mail Copy 1 - Customer  
May 2007 (7530-02-000-9051)  
For domestic delivery information, visit our website at www.usps.com®



**NOTICE: PROOF OF MAILING**

**Part I: Exhibit Two**

**Affidavits: Served: Recordation:  
To Arizona Sheriffs**

---

**MOHAVE COUNTY SHERIFF OFFICE**

**Darrell- James: Hill**  
**Beverly- Jean: Romero- Hill**  
 5124 E. 18<sup>th</sup> Avenue  
 Apache Junction, Arizona [85119]

MOHAVE COUNTY SHERIFF OFFICE  
 Sheriff Jim McCabe  
 600 W. Beal Sreet  
 Kingman, Arizona 85402-1191  
 928-753-0753

SHERIFF:

We are Darrell and Beverly Hill as indicated above, and we live in the Arizona state territory; we are quiet, community oriented, and Almighty God reverencing sojourners. We are getting older now, yet we notice the trajectory of the events occurring in these last days that make it necessary for this type of correspondence to you and others. We hope you comprehend and understand; We have sent herein to you two Notice and Demand correspondences, one from the each of us, to support the essence of the request made in this cover letter to you. See attached: Enclosure One: From Darrell- James: Hill: "AFFIDAVIT: Superior Constructive Notice and Demand: Permanent Non-Commercial Presumption", 19 pages; and Enclosure Two: From Beverly- Jean: Romero- Hill: "AFFIDAVIT: Superior Constructive Notice and Demand: Permanent Non-Commercial Presumption", 19 pages.

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The Notice and Demand from Beverly- Jean: Romero- Hill sets forth for your immediate compliance that you make to occur in your information database and multi- agency database that Beverly- Jean: Romero- Hill is to be permanently presumed to be the natural born woman under the Originating Documents constituting the United States of America; to wit, Beverly- Jean: Romero- Hill is NOT ever hereafter to be presumed to be the United States Citizen commercial fiction, BEVERLY JEAN ROMERO- HILL, and in any and every encounter with the commercial fiction, that your database establishes that any encounter with the real-woman Beverly- Jean: Romero- Hill is as the Authorized Representative of the commercial fiction: BEVERLY JEAN ROMERO- HILL.

Though this may sound confusing and appear convoluted, for this we apologize, but we know for fact that: 1) this is Not new information; 2) this has been the fact for several decades; and 3) you

Sheriff Jim McCabe MOHAVE COUNTY USPS RE 322 398 171 US

1/7



have been Noticed and Demanded herein to comply with our requests in the nature of the Uniform Commercial Code; specifically, 1-308 and 1-103.

Upon after receipt you have five days grace period in which to absolutely comply. And,

Thank you;

Signed the 6<sup>th</sup> day of September 2016

Darrell-James Hill  
Darrell- James: Hill

Signed the 6<sup>th</sup> day of September 2016

Beverly Jean Romero-Hill  
Beverly- Jean: Romero- Hill

Sheriff Jim McCabe MOHAVE COUNTY USPS RE 322 398 171 US

2/7



## SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece.

## MOHAVE COUNTY SHERIFF OFFICE

Sheriff Jim McCabe  
P.O. Box 1191  
600 W. Beale St.  
Kingman, AZ 86402  
928 753 0753



9590 9403 0149 5086 8026 11

RE 322 398 171 US

## COMPLETE THIS SECTION ON DELIVERY

A. Signature

X

☐ Agent☐ Addressee

B. Received by (Printed Name)

C. Date of Delivery

Is delivery address different from item 1? ☐ Yes

If YES, enter delivery address below:

☐ No

## 3. Service Type

- ☐ Adult Signature
- ☐ Adult Signature Restricted Delivery
- ☐ Certified Mail®
- ☐ Certified Mail Restricted Delivery
- ☐ Collect on Delivery
- ☐ Collect on Delivery Restricted Delivery

- ☐ Priority Mail Express®
- ☐ Registered Mail™
- ☐ Registered Mail Restricted Delivery
- ☐ Return Receipt for Merchandise
- ☐ Signature Confirmation™
- ☐ Signature Confirmation Restricted Delivery

(over \$500) Restricted Delivery

PS Form 3811, April 2015 PSN 7530-02-000-9053

Domestic Return Receipt

## Registered No.

RE322398171US

## Date Stamp

0130  
18

To Be Completed By Post Office	Reg. Fee	\$2.62	
	Handling Charge	\$11.70	Return Receipt
	Postage	\$0.00	Restricted Delivery
	Received by	\$0.00	
		\$14.32	

Customer Must Declare

Full Value \$6.00

09/07/2018

Domestic Insurance up to \$25,000 is included.  
If you declare a value in excess of the declared value, International  
Indemnity is limited. (See Reverse).

APACHE JUNCTION, AZ 85120

To Be Completed By Customer (Please Print) All Entries Must Be In Ballpoint or Typed	FROM	Darrell James Hill Beverly Jean Romero Hill 5124 E 19th Ave Apache Junction, Arizona Mojave County Sheriff Sheriff Jim McCabe P.O. Box 1191 - 600 W. Beale St Kingman Arizona 86402
	TO	

PS Form 3806,

Receipt for Registered Mail

Copy 1 - Customer

May 2007 (7530-02-000-9051)

(See Information on Reverse)

For domestic delivery information, visit our website at [www.usps.com](http://www.usps.com)®

2017-002378 MISC Page: 83 of 693

03/10/2017 12:35:10 PM Receipt #: 17-1634

Rec Fee: \$250.00 Darrell James Hill

Gila County, Az, Sadie Jo Bingham, Recorder



79

**NOTICE: PROOF OF MAILING**

**Part I: Exhibit Two**

**Affidavits: Served: Recordation:  
To Arizona Sheriffs**

---

**NAVAJO COUNTY SHERIFF OFFICE**





**Darrell- James: Hill**  
**Beverly- Jean: Romero- Hill**  
 5124 E. 18<sup>th</sup> Avenue  
 Apache Junction, Arizona [85119]

NAVAJO COUNTY SHERIFF OFFICE  
 Sheriff Kelly "KC" Clark  
 P.O. Box 668  
 Holbrook, AZ 86205  
 928 524 4050

SHERIFF:

We are Darrell and Beverly Hill as indicated above, and we live in the Arizona state territory; we are quiet, community oriented, and Almighty God reverencing sojourners. We are getting older now, yet we notice the trajectory of the events occurring in these last days that make it necessary for this type of correspondence to you and others. We hope you comprehend and understand; We have sent herein to you two Notice and Demand correspondences, one from the each of us, to support the essence of the request made in this cover letter to you. See attached: Enclosure One: From Darrell- James: Hill: "AFFIDAVIT: Superior Constructive Notice and Demand: Permanent Non-Commercial Presumption", 19 pages; and Enclosure Two: From Beverly- Jean: Romero- Hill: "AFFIDAVIT: Superior Constructive Notice and Demand: Permanent Non-Commercial Presumption", 19 pages.

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Though this may sound confusing and appear convoluted, for this we apologize, but we know

Sheriff Kelly "KC" Clark NAVAJO COUNTY USPS RE 322 398 110 US

1/7

2017-002378 MISC Page: 85 of 693

03/10/2017 12:35:10 PM Receipt #: 17-1634  
 Rec Fee: \$250.00 Darrell- James: Hill  
 Gila County, Az, Sadie Jo Bingham, Recorder



81

for fact that: 1) this is Not new information; 2) this has been the fact for several decades; and 3) you have been Noticed and Demanded herein to comply with our requests in the nature of the Uniform Commercial Code; specifically, 1-308 and 1-103.

Upon after receipt you have five days grace period in which to absolutely comply. And,

Thank you;

Signed the 6<sup>th</sup> day of September 2016

Darrell - James: Hill  
Darrell- James: Hill

Signed the 6<sup>th</sup> day of September 2016

Beverly Jean: Romero Hill  
Beverly- Jean: Romero- Hill

Sheriff Kelly "KC" Clark NAVAJO COUNTY USPS RE 322 398 110 US

2/7



## SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

NAVAJO COUNTY SHERIFF OFFICE  
 Sheriff Kelly "KC" Clark  
 P.O. Box 668  
 Holbrook, AZ 86205  
 928 524 4050



9590 9402 1481 5329 8505 16

2. Article Number (Transfer from carrier label)  
 RE 322 398 110 US

PS Form 3811, July 2015 PSN 7530-02-000-9053

## COMPLETE THIS SECTION ON DELIVERY

A. Signature

X *[Signature]*☒ Agent☐ Addressee

B. Received by (Printed Name)

*Rosa Root*

C. Date of Delivery

9-8-16

D. Is delivery address different from item 1? ☐ Yes  
 If YES, enter delivery address below: ☐ No

## 3. Service Type

- |  |   |
|--|---|
| <input type="checkbox"/> Adult Signature                       | <input type="checkbox"/> Priority Mail Express®                     |
| <input type="checkbox"/> Adult Signature Restricted Delivery   | <input type="checkbox"/> Registered Mail™                           |
| <input type="checkbox"/> Certified Mail®                       | <input type="checkbox"/> Registered Mail Restricted Delivery        |
| <input type="checkbox"/> Certified Mail Restricted Delivery    | <input type="checkbox"/> Return Receipt for Merchandise             |
| <input type="checkbox"/> Collect on Delivery                   | <input type="checkbox"/> Signature Confirmation™                    |
| <input type="checkbox"/> Delivery Restricted Delivery          | <input type="checkbox"/> Signature Confirmation Restricted Delivery |
| <input type="checkbox"/> Mail Restricted Delivery (over \$500) |   |

Registered No.

RE322398110US

Date Stamp

0130  
18

To Be Completed By Post Office	Reg. Fee	\$2.62	
	Handling Charge	\$11.70	Return Receipt
	Postage	\$0.00	Restricted Delivery
	Received by	\$0.00	
		\$0.00	

Customer Must Declare

Full Value \$

09/07/2016

Domestic insurance up to \$25,000 is included based upon the declared value. International indemnity is limited. (See Reverse).

APACHE JUNCTION, AZ 85120

To Be Completed By Customer (Please Print) All Entries Must Be in Ballpoint or Typed	FROM	<i>Darrell James Hill</i>
		<i>Beverly Jean Romero-Hill</i>
		<i>5124 E. 18th Ave</i>
		<i>Apache Junction, Arizona</i>
		<i>Navajo County Sheriff</i>
		<i>P.O. Box 668</i>
		<i>Holbrook AZ 86205</i>
		<i>86205</i>

PS Form 3806, Receipt for Registered Mail

May 2007 (7530-02-000-9051)

Copy 1 - Customer

(See Information on Reverse)

For domestic delivery information, visit our website at [www.usps.com](http://www.usps.com)®

2017-002378 MISC Page: 87 of 693

03/10/2017 12:35:10 PM Receipt #: 17-1634

Reg Fee: \$250.00 Darrell James Hill

Gila County, AZ, Sadie Jo Bingham, Recorder



83

**NOTICE: PROOF OF MAILING**

**Part I: Exhibit Two**

**Affidavits: Served: Recordation:  
To Arizona Sheriffs**

---

**PIMA COUNTY SHERIFF OFFICE**



**Darrell- James: Hill**  
**Beverly- Jean: Romero- Hill**  
 5124 E. 18<sup>th</sup> Avenue  
 Apache Junction, Arizona [85119]

**PIMA COUNTY SHERIFF OFFICE**  
 Sheriff Chris Nanos  
 1750 E. Benson Highway  
 Tucson, AZ 85714  
 520 351 4600

**SHERIFF:**

We are Darrell and Beverly Hill as indicated above, and we live in the Arizona state territory; we are quiet, community oriented, and Almighty God reverencing sojourners. We are getting older now, yet we notice the trajectory of the events occurring in these last days that make it necessary for this type of correspondence to you and others. We hope you comprehend and understand; We have sent herein to you two Notice and Demand correspondences, one from the each of us, to support the essence of the request made in this cover letter to you. See attached: Enclosure One: From Darrell- James: Hill: "AFFIDAVIT: Superior Constructive Notice and Demand: Permanent Non-Commercial Presumption", 19 pages; and Enclosure Two: From Beverly- Jean: Romero- Hill: "AFFIDAVIT: Superior Constructive Notice and Demand: Permanent Non-Commercial Presumption", 19 pages.

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Sheriff Chris Nanos PIMA COUNTY USPS RE 322 398 123 US

1/7



85

have been Noticed and Demanded herein to comply with our requests in the nature of the Uniform Commercial Code; specifically, 1-308 and 1-103.

Upon after receipt you have five days grace period in which to absolutely comply. And,

Thank you;

Signed the 6<sup>th</sup> day of September 2016 Darrell-James: Hill  
Darrell- James: Hill

Signed the 6<sup>th</sup> day of September 2016 Beverly Jean: Romero Hill  
Beverly- Jean: Romero- Hill

Sheriff Chris Nanos PIMA COUNTY USPS RE 322 398 123 US

2/7

2017-002378 MISC Page: 90 of 693

03/10/2017 12:35:10 PM Receipt #: 17-1634

Rec Fee: \$250.00 Darrell- James: Hill

Gila County, Az, Sadie Jo Bingham, Recorder



86

## SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

PIMA COUNTY SHERIFF OFFICE  
 Sheriff Chris Nanos  
 1750 E. Benson Highway  
 Tucson, AZ 85714  
 520 351 4600



9590 9403 0149 5086 8026 73

2. Article Number (Transfer from form 3811)  
 RE 322 398 123 US

PS Form 3811, April 2015 PSN 7530-02-000-9053

## COMPLETE THIS SECTION ON DELIVERY

A. Signature

*[Signature]*  
 B. Received by (Printed Name)  
*Sadler*

☐ Agent☐ Addressee

C. Date of Delivery

9/9/16

D. Is delivery address different from item 1?

☐ Yes

If YES, enter delivery address below:

☐ No

3. Service Type

☐ Adult Signature☐ Adult Signature Restricted Delivery☐ Certified Mail®☐ Certified Mail Restricted Delivery☐ Collect on Delivery☐ Delivery Restricted Delivery☐ Mail☐ Insured Mail Restricted Delivery (over \$500)☐ Priority Mail Express®☐ Registered Mail™☐ Registered Mail Restricted Delivery☐ Return Receipt for Merchandise☐ Signature Confirmation®☐ Signature Confirmation Restricted Delivery

Domestic Return Receipt

Registered No.

RE322398123US

Date Stamp

0130  
18To Be Completed  
By Post Office

Reg. Fee

\$2.62

Handling Charge

\$11.70

Postage

\$0.00

Received by

\$0.00

Return Receipt

Restricted Delivery

\$14.32

Customer Must Declare

Full Value \$0.00

09/07/2016

Domestic insurance up to \$25,000 is included

on the declared value. International

indemnity is limited. (See Reverse)

APACHE JUNCTION, AZ 85120

To Be Completed By Customer  
(Please Print)  
All Entries Must Be in Ballpoint or Typed

FROM  
 Darrell James Hill  
 Beverly Jean Romero Hill  
 6124 E 18th Ave  
 Apache Junction, Arizona  
 Pima County Sheriff  
 TO  
 Sheriff Chris Nanos  
 1750 E Benson Highway  
 Tucson Arizona 85714

PS Form 3806

Receipt for Registered Mail

Copy 1 - Customer

May 2007 (7530-02-000-9051)

(See Information on Reverse)

For domestic delivery information, visit our website at [www.usps.com](http://www.usps.com)®

2017-002378 MISC Page: 91 of 693

03/10/2017 12:35:10 PM Receipt #: 17-1634

Rec Fee: \$250.00 Darrell James Hill

Gila County, Az, Sadie Jo Bingham, Recorder



87

**NOTICE: PROOF OF MAILING**

**Part I: Exhibit Two**

**Affidavits: Served: Recordation:  
To Arizona Sheriffs**

**PINAL COUNTY SHERIFF OFFICE**





**Darrell- James: Hill**  
**Beverly- Jean: Romero- Hill**  
 5124 E. 18<sup>th</sup> Avenue  
 Apache Junction, Arizona [85119]

**PINAL COUNTY SHERIFF OFFICE**  
 Sheriff Paul Babeu  
 971 Jason Lopez Cir. Building C  
 Florence, AZ 85132  
 520 866 5111

**SHERIFF:**

We are Darrell and Beverly Hill as indicated above, and we live in the Arizona state territory; we are quiet, community oriented, and Almighty God reverencing sojourners. We are getting older now, yet we notice the trajectory of the events occurring in these last days that make it necessary for this type of correspondence to you and others. We hope you comprehend and understand; We have sent herein to you two Notice and Demand correspondences, one from the each of us, to support the essence of the request made in this cover letter to you. See attached: Enclosure One: From Darrell- James: Hill: "AFFIDAVIT: Superior Constructive Notice and Demand: Permanent Non-Commercial Presumption", 19 pages; and Enclosure Two: From Beverly- Jean: Romero- Hill: "AFFIDAVIT: Superior Constructive Notice and Demand: Permanent Non-Commercial Presumption", 19 pages.

The Notice and Demand from Darrell- James: Hill sets forth for your immediate compliance that you make to occur in your information database and multi- agency database that Darrell- James: Hill is to be permanently presumed to be the natural born man under the Originating Documents constituting the United States of America; to wit, Darrell- James: Hill is NOT ever hereafter to be presumed to be the United States Citizen commercial fiction, "DARRELL JAMES HILL", and in any and every encounter with the commercial fiction, that your database establishes thereto that any encounter with the real-man Darrell- James: Hill is as the Authorized Representative of the commercial fiction: DARRELL JAMES HILL.

The Notice and Demand from Beverly- Jean: Romero- Hill sets forth for your immediate compliance that you make to occur in your information database and multi- agency database that Beverly- Jean: Romero- Hill is to be permanently presumed to be the natural born woman under the Originating Documents constituting the United States of America; to wit, Beverly- Jean: Romero- Hill is NOT ever hereafter to be presumed to be the United States Citizen commercial fiction, BEVERLY JEAN ROMERO- HILL, and in any and every encounter with the commercial fiction, that your database establishes that any encounter with the real-woman Beverly- Jean: Romero- Hill is as the Authorized Representative of the commercial fiction: BEVERLY JEAN ROMERO- HILL.

Though this may sound confusing and appear convoluted, for this we apologize, but we know for fact that: 1) this is Not new information; 2) this has been the fact for several decades; and 3) you

Sheriff Paul Babeu PINAL COUNTY USPS RE 322 398 137 US

1/7



have been Noticed and Demanded herein to comply with our requests in the nature of the Uniform Commercial Code; specifically, 1-308 and 1-103.

Upon after receipt you have five days grace period in which to absolutely comply. And,

Thank you;

Signed the 6<sup>th</sup> day of September 2016 Darrell-James: Hill  
Darrell- James: Hill

Signed the 6<sup>th</sup> day of September 2016 Beverly Jean: Romero Hill  
Beverly- Jean: Romero- Hill

Sheriff Paul Babeu PINAL COUNTY USPS RE 322 398 137 US

2/7



## SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

## 1. Article Addressed to:

Pinal County Sheriff  
Sheriff Paul Babeu  
P.O. Box 867  
Florence Arizona 85132



9590 9402 2073 6132 0208 84

## 2. Article Number (Transfer from service label)

RE322398137US

PS Form 3811, July 2015 PSN 7530-02-000-9053

## COMPLETE THIS SECTION DELIVERY

## A. Signature

X C.M. Byrne

☐ Agent☒ Addressee

## B. Received by (Printed Name)

C.M. Byrne

## C. Date of Delivery

8/13/16

D. Is delivery address different from item 1? ☐ Yes ☒ No  
If YES, enter delivery address below.

## 3. Service Type

- ☐ Adult Signature
- ☐ Adult Signature Restricted Delivery
- ☐ Certified Mail®
- ☐ Certified Mail Restricted Delivery
- ☐ Collect on Delivery
- ☐ Collect on Delivery Restricted Delivery
- ☐ Insured Mail
- ☐ Insured Mail Restricted Delivery (over \$500)
- ☐ Priority Mail Express®
- ☐ Registered Mail™
- ☐ Registered Mail Restricted Delivery
- ☐ Return Receipt for Merchandise
- ☐ Signature Confirmation™
- ☐ Signature Confirmation Restricted Delivery

Registered No. RE322398137US

Date/Stamp

0130  
18

To Be Completed By Post Office	Postage \$	\$2.62	Extra Services & Fees (continued)
	Extra Services & Fees	\$11.70	
	<input type="checkbox"/> Registered Mail \$	\$0.00	<input type="checkbox"/> Signature Confirmation
	<input type="checkbox"/> Return Receipt (hardcopy) \$	\$0.00	<input type="checkbox"/> Signature Confirmation Restricted Delivery
	<input type="checkbox"/> Return Receipt (electronic) \$	\$0.00	
	<input type="checkbox"/> Restricted Delivery \$	\$0.00	Total Postage & Fees \$
Customer Must Declare Full Value \$		\$0.00	Received by 09/07/2016
APACHE JUNCTION, AZ 85120			

Domestic Insurance up to \$50,000 is included based upon the declared value. International Indemnity is limited. (See Reverse).

OFFICIAL USE

To Be Completed By Customer (Please Print) All Entries Must Be in Ballpoint or Typed	FROM	Darrell James Hill
		Beverly Jean Romero-Hill
		5124 E 10th Ave
		Apache Junction Arizona
		Pinal County Sheriff
		Sheriff Paul Babeu
	P.O. Box 867	
	Florence Arizona	85132

PS Form 3806, Registered Mail Receipt

April 2015, PSN 7530-02-000-9051

For domestic delivery information, visit our website at [www.usps.com](http://www.usps.com)®

Copy 1 - Customer

(See Information on Reverse)

2017-002378 MISC Page: 95 of 693

03/10/2017 12:35:10 PM Receipt #: 17-1634

Rec Fee: \$250.00 Darrell-James: Hill

Gila County, Az, Sadie Jo Bingham, Recorder



91

**NOTICE: PROOF OF MAILING**

**Part I: Exhibit Two**

**Affidavits: Served: Recordation:  
To Arizona Sheriffs**

---

**Santa Cruz County Sheriff OFFICE**



**Darrell- James: Hill**  
**Beverly- Jean: Romero- Hill**  
 5124 E. 18<sup>th</sup> Avenue  
 Apache Junction, Arizona [85119]

Santa Cruz County Sheriff OFFICE  
 Sheriff Tony Estrada  
 2170 N. Congress Dr,  
 Nogales, AZ 85621  
 (520) 761-7869

**SHERIFF:**

We are Darrell and Beverly Hill as indicated above, and we live in the Arizona state territory; we are quiet, community oriented, and Almighty God reverencing sojourners. We are getting older now, yet we notice the trajectory of the events occurring in these last days that make it necessary for this type of correspondence to you and others. We hope you comprehend and understand; We have sent herein to you two Notice and Demand correspondences, one from the each of us, to support the essence of the request made in this cover letter to you. See attached: Enclosure One: From Darrell- James: Hill: "AFFIDAVIT: Superior Constructive Notice and Demand: Permanent Non-Commercial Presumption", 19 pages; and Enclosure Two: From Beverly- Jean: Romero- Hill: "AFFIDAVIT: Superior Constructive Notice and Demand: Permanent Non-Commercial Presumption", 19 pages.

The Notice and Demand from Darrell- James: Hill sets forth for your immediate compliance that you make to occur in your information database and multi- agency database that Darrell- James: Hill is to be permanently presumed to be the natural born man under the Originating Documents constituting the United States of America; to wit, Darrell- James: Hill is NOT ever hereafter to be presumed to be the United States Citizen commercial fiction, "DARRELL JAMES HILL", and in any and every encounter with the commercial fiction, that your database establishes thereto that any encounter with the real-man Darrell- James: Hill is as the Authorized Representative of the commercial fiction: DARRELL JAMES HILL.

The Notice and Demand from Beverly- Jean: Romero- Hill sets forth for your immediate compliance that you make to occur in your information database and multi- agency database that Beverly- Jean: Romero- Hill is to be permanently presumed to be the natural born woman under the Originating Documents constituting the United States of America; to wit, Beverly- Jean: Romero- Hill is NOT ever hereafter to be presumed to be the United States Citizen commercial fiction, BEVERLY JEAN ROMERO- HILL, and in any and every encounter with the commercial fiction, that your database establishes that any encounter with the real-woman Beverly- Jean: Romero- Hill is as the Authorized Representative of the commercial fiction: BEVERLY JEAN ROMERO- HILL.

Though this may sound confusing and appear convoluted, for this we apologize, but we know for fact that: 1) this is Not new information; 2) this has been the fact for several decades; and 3) you

Sheriff Tony Estrada SANTA CRUZ USPS RE 322 398 145 US

1/7

2017-002378 MISC Page: 97 of 693

03/10/2017 12:35:10 PM Receipt #: 17-1634

Rec Fee: \$250.00 Darrell- James: Hill

Gila County, Az, Sadie Jo Bingham, Recorder



93

have been Noticed and Demanded herein to comply with our requests in the nature of the Uniform Commercial Code; specifically, 1-308 and 1-103.

Upon after receipt you have five days grace period in which to absolutely comply. And,

Thank you;

Signed the 6<sup>th</sup> day of September 2016

Darrell-James: Hill  
Darrell- James: Hill

Signed the 6<sup>th</sup> day of September 2016

Beverly Jean: Romero Hill  
Beverly- Jean: Romero- Hill

Sheriff Tony Estrada SANTA CRUZ USPS RE 322 398 145 US

2/7



94

## SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. **Santa Cruz County Sheriff OFFICE**  
 Sherriff Tony Estrada  
 2170 N. Congress Dr,  
 Nogales, AZ 85621  
 (520) 761-7869



9590 9403 0149 5086 8026 28

RE 322 398 145 US

PS Form 3811, April 2015 PSN 7530-02-000-9053

## COMPLETE THIS SECTION DELIVERY

A. Signature

X *[Signature]*☐ Agent☐ Addressee

B. Received by (Printed Name)

*Patricia Hernandez*

C. Date of Delivery

7-9-16

D. Is delivery address different from item 1? ☐ YesIf YES, enter delivery address below: ☐ No

## 3. Service Type

- ☐ Adult Signature
- ☐ Adult Signature Restricted Delivery
- ☐ Certified Mail®
- ☐ Certified Mail Restricted Delivery
- ☐ Collect on Delivery
- ☐ Insured Mail Delivery Restricted Delivery
- ☐ Insured Mail Restricted Delivery (over \$500)

☐ Priority Mail Express®☐ Registered Mail™☐ Registered Mail Restricted Delivery☐ Return Receipt for Merchandise☐ Signature Confirmation™☐ Signature Confirmation Restricted Delivery

Domestic Return Receipt

## Registered No.

## Date Stamp

To Be Completed By Post Office	Reg. Fee	\$2.62	
	Handling Charge	\$11.70	
	Postage	\$0.00	
	Received by	\$0.00	
		\$0.00	
	Customer Must Declare Full Value \$	\$14.32	
		09/07/2016	

0130  
18

APACHE JUNCTION, AZ 85126

To Be Completed By Customer (Please Print) All Entries Must Be in Ballpoint or Typed	FROM	Darrell James Hill
		Beverly Jean Romero-Hill
		5124 E 18th Ave
		Apache Junction, Arizona
		Santa Cruz Sheriff
	TO	Tony Estrada
	2170 N. Congress Dr.	
	Nogales AZ 85621	

PS Form 3806, Receipt for Registered Mail<sup>®</sup> Copy 1 - Customer  
 May 2007 (7530-02-000-9051) (See Information on Reverse)  
 For domestic delivery information, visit our website at [www.usps.com](http://www.usps.com)®



**NOTICE: PROOF OF MAILING**

**Part I: Exhibit Two**

**Affidavits: Served: Recordation:  
To Arizona Sheriffs  
Yavapai County Sheriff Office**



96



**Darrell- James: Hill**  
**Beverly- Jean: Romero- Hill**  
 5124 E. 18<sup>th</sup> Avenue  
 Apache Junction, Arizona [85119]

Yavapai County Sheriff Office  
 Scott Mascher, Sheriff  
 255 E. Gurley Street  
 Prescott, Arizona 86301  
 (928) 771-3260

SHERIFF:

We are Darrell and Beverly Hill as indicated above, and we live in the Arizona state territory; we are quiet, community oriented, and Almighty God reverencing sojourners. We are getting older now, yet we notice the trajectory of the events occurring in these last days that make it necessary for this type of correspondence to you and others. We hope you comprehend and understand; We have sent herein to you two Notice and Demand correspondences, one from the each of us, to support the essence of the request made in this cover letter to you. See attached: Enclosure One: From Darrell- James: Hill: "AFFIDAVIT: Superior Constructive Notice and Demand: Permanent Non-Commercial Presumption", 19 pages; and Enclosure Two: From Beverly- Jean: Romero- Hill: "AFFIDAVIT: Superior Constructive Notice and Demand: Permanent Non-Commercial Presumption", 19 pages.

The Notice and Demand from Darrell- James: Hill sets forth for your immediate compliance that you make to occur in your information database and multi- agency database that Darrell- James: Hill is to be permanently presumed to be the natural born man under the Originating Documents constituting the United States of America; to wit, Darrell- James: Hill is NOT ever hereafter to be presumed to be the United States Citizen commercial fiction, "DARRELL JAMES HILL", and in any and every encounter with the commercial fiction, that your database establishes thereto that any encounter with the real-man Darrell- James: Hill is as the Authorized Representative of the commercial fiction: DARRELL JAMES HILL.

The Notice and Demand from Beverly- Jean: Romero- Hill sets forth for your immediate compliance that you make to occur in your information database and multi- agency database that Beverly- Jean: Romero- Hill is to be permanently presumed to be the natural born woman under the Originating Documents constituting the United States of America; to wit, Beverly- Jean: Romero- Hill is NOT ever hereafter to be presumed to be the United States Citizen commercial fiction, BEVERLY JEAN ROMERO- HILL, and in any and every encounter with the commercial fiction, that your database establishes that any encounter with the real-woman Beverly- Jean: Romero- Hill is as the Authorized Representative of the commercial fiction: BEVERLY JEAN ROMERO- HILL.

Though this may sound confusing and appear convoluted, for this we apologize, but we know for fact that: 1) this is Not new information; 2) this has been the fact for several decades; and 3) you

Scott Mascher, Sheriff YAVAPAI COUNTY USPS RE 322 398 185 US

1/7

2017-002378 MISC Page: 101 of 693

03/10/2017 12:35:10 PM Receipt #: 17-1634

Rec Fee: \$250.00 Darrell- James: Hill

Gila County, Az, Sadie Jo Bingham, Recorder



97

have been Noticed and Demanded herein to comply with our requests in the nature of the Uniform Commercial Code; specifically, 1-308 and 1-103.

Upon after receipt you have five days grace period in which to absolutely comply. And,

Thank you;

Signed the 6<sup>th</sup> day of September 2016 Darrell-James: Hill  
Darrell- James: Hill

Signed the 6<sup>th</sup> day of September 2016 Beverly Jean: Romero-Hill  
Beverly- Jean: Romero- Hill

Scott Mascher, Sheriff YAVAPAI COUNTY USPS RE 322 398 185 US

2/7



## SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. **Yavapai County Sheriff**  
**Scott Mascher**  
 Primary Business Address:  
 255 E. Gurley Street  
 Prescott, Arizona 86301  
 (928) 771-3260



9590 9403 0149 5086 8026 35

RE 322 398 185 US

## COMPLETE THIS SECTION OF DELIVERY

## A. Signature

x **Dianne Vorves**

- ☐ Agent  
☒ Addressee

## B. Received by (Printed Name)

*Dianne Vorves*

## C. Date of Delivery

*09/07/2016*

- D. Is delivery address different from item 1? ☐ Yes  
 If YES, enter delivery address below: ☐ No.

## 3. Service Type

- ☐ Adult Signature  
☐ Adult Signature Restricted Delivery  
☐ Certified Mail®  
☐ Certified Mail Restricted Delivery  
☐ Collect on Delivery  
☐ Collect on Delivery Restricted Delivery  
☐ Registered Mail™  
☐ Registered Mail Restricted Delivery  
☐ Return Receipt for Merchandise  
☐ Signature Confirmation™  
☐ Signature Confirmation Restricted Delivery

PS Form 3811, April 2015 PSN 7530-02-000-9053

Domestic Return Receipt

## Registered No.

RE322398185US

## Date Stamp

0130  
18

To Be Completed By Post Office	Reg. Fee	\$2.62
	Handling Charge	\$11.70
	Postage	\$0.00
	Restricted Delivery	\$0.00
	Received by	\$0.00

Customer Must Declare  
Full Value \$0.00Domestic Insurance up to \$25,000 is included  
in the declared value. International  
insurance is limited. (See Reverse).

09/07/2016

APACHE JUNCTION, AZ 85120

To Be Completed by Customer  
(Please Print)  
All Entries Must Be in Ballpoint or Typed

FROM  
**Darrell James Hill**  
**Beverly Jean Roman Hill**  
**5124 E 18th Ave**  
**Apache Junction, Arizona**  
**Yavapai Sheriff**  
**Scott Mascher**  
**255 E Gurley Street**  
**Prescott, Arizona 86301**

PS Form 3806, Receipt for Registered Mail Copy 1 - Customer  
 May 2007 (7530-02-000-9051) (See Information on Reverse)

For domestic delivery information, visit our website at [www.usps.com](http://www.usps.com)®

2017-002378 MISC Page: 103 of 693

03/10/2017 12:35:10 PM Receipt #: 17-1634

Rec Fee: \$250.00 Darrell-James: Hill

Gila County, Az, Sadie Jo Bingham, Recorder



99

**NOTICE: PROOF OF MAILING**

**Part I: Exhibit Two**

**Affidavits: Served: Recordation:  
To Arizona Sheriffs**

**YUMA COUNTY SHERIFF OFFICE**



**Darrell- James: Hill**  
**Beverly- Jean: Romero- Hill**  
 5124 E. 18<sup>th</sup> Avenue  
 Apache Junction, Arizona [85119]

**YUMA COUNTY SHERIFF OFFICE**  
 Sheriff Leon N. Wilmot  
 141 S. 3<sup>rd</sup> Avenue  
 Yuma, Arizona 85364  
 928 783 4427

**SHERIFF:**

We are Darrell and Beverly Hill as indicated above, and we live in the Arizona state territory; we are quiet, community oriented, and Almighty God reverencing sojourners. We are getting older now, yet we notice the trajectory of the events occurring in these last days that make it necessary for this type of correspondence to you and others. We hope you comprehend and understand; We have sent herein to you two Notice and Demand correspondences, one from the each of us, to support the essence of the request made in this cover letter to you. See attached: Enclosure One: From Darrell- James: Hill: "AFFIDAVIT: Superior Constructive Notice and Demand: Permanent Non-Commercial Presumption", 19 pages; and Enclosure Two: From Beverly- Jean: Romero- Hill: "AFFIDAVIT: Superior Constructive Notice and Demand: Permanent Non-Commercial Presumption", 19 pages.

The Notice and Demand from Darrell- James: Hill sets forth for your immediate compliance that you make to occur in your information database and multi- agency database that Darrell- James: Hill is to be permanently presumed to be the natural born man under the Originating Documents constituting the United States of America; to wit, Darrell- James: Hill is NOT ever hereafter to be presumed to be the United States Citizen commercial fiction, "DARRELL JAMES HILL", and in any and every encounter with the commercial fiction, that your database establishes thereto that any encounter with the real-man Darrell- James: Hill is as the Authorized Representative of the commercial fiction: DARRELL JAMES HILL.

The Notice and Demand from Beverly- Jean: Romero- Hill sets forth for your immediate compliance that you make to occur in your information database and multi- agency database that Beverly- Jean: Romero- Hill is to be permanently presumed to be the natural born woman under the Originating Documents constituting the United States of America; to wit, Beverly- Jean: Romero- Hill is NOT ever hereafter to be presumed to be the United States Citizen commercial fiction, BEVERLY JEAN ROMERO- HILL, and in any and every encounter with the commercial fiction, that your database establishes that any encounter with the real-woman Beverly- Jean: Romero- Hill is as the Authorized Representative of the commercial fiction: BEVERLY JEAN ROMERO- HILL.

Though this may sound confusing and appear convoluted, for this we apologize, but we know for fact that: 1) this is Not new information; 2) this has been the fact for several decades; and 3) you

Sheriff Leon N. Wilmot YUMA COUNTY USPS RE 322 398 199 US

1/7



have been Noticed and Demanded herein to comply with our requests in the nature of the Uniform Commercial Code; specifically, 1-308 and 1-103.

Upon after receipt you have five days grace period in which to absolutely comply. And,

Thank you;

Signed the 6<sup>th</sup> day of September 2016 Darrell-James: Hill  
Darrell- James: Hill

Signed the 6<sup>th</sup> day of September 2016 Beverly Jean: Romero Hill  
Beverly- Jean: Romero- Hill

Sheriff Leon N. Wilmot YUMA COUNTY USPS RE 322 398 199 US

2/7

2017-002378 MISC Page: 106 of 693

03/10/2017 12:35:10 PM Receipt #: 17-1634

Rec Fee: \$250.00 Darrell- James: Hill

Gila County, Az, Sadie Jo Bingham, Recorder



102

## SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. **YUMA COUNTY SHERIFF OFFICE**  
 Sheriff Leon N. Wilmot  
 141 S. 3<sup>rd</sup> Avenue  
 Yuma, Arizona 85364  
 928 783 4427



9590 9403 0149 5086 8026 42

2. A

RE 322 398 199 US

## COMPLETE THIS SECTION ON DELIVERY

A. Signature

X

Agent

Addressee

B. Received by (Printed Name)

C. Date of Delivery

D. Is delivery address different from item 1? ☐ Yes  
 If YES, enter delivery address below: ☒ No

## 3. Service Type

- |  |   |
|--|---|
| <input type="checkbox"/> Adult Signature                         | <input type="checkbox"/> Priority Mail Express®                     |
| <input type="checkbox"/> Adult Signature Restricted Delivery     | <input type="checkbox"/> Registered Mail™                           |
| <input type="checkbox"/> Certified Mail®                         | <input type="checkbox"/> Registered Mail Restricted Delivery        |
| <input type="checkbox"/> Certified Mail Restricted Delivery      | <input type="checkbox"/> Return Receipt for Merchandise             |
| <input type="checkbox"/> Collect on Delivery                     | <input type="checkbox"/> Signature Confirmation™                    |
| <input type="checkbox"/> Collect on Delivery Restricted Delivery | <input type="checkbox"/> Signature Confirmation Restricted Delivery |

Restricted Delivery

PS Form 3811, April 2015 PSN 7530-02-000-9053

Domestic Return Receipt

## Registered No.

RE322398199US

## Date Stamp

0130  
18

To Be Completed By Post Office	Reg. Fee	\$2.62
	Handling Charge	\$11.70
	Postage	\$0.00
	Return Receipt	\$0.00
	Restricted Delivery	\$0.00
	Received by	\$0.00
		\$14.32

Customer Must Declare

Full Value \$0.00

Domestic Insurance up to \$25,000 is included

on the declared value. International

Indemnity is limited. (See Reverse)

APACHE JUNCTION, AZ 85120

To Be Completed By Customer  
(Please Print)  
All Entries Must Be in Ballpoint or Typed

FROM

85120

TO

Yuma, AZ 85364

Yuma, Arizona 85364

Darrell James Hill  
 Beverly Jean Romero-Hill  
 5124 E 18th Ave  
 Apache Junction, Arizona  
 Yuma County Sheriff  
 Sheriff Leon N. Wilmot  
 141 S. 3rd Ave  
 Yuma, Arizona 85364

PS Form 3806,

Receipt for Registered Mail

Copy 1 - Customer

May 2007 (7530-02-000-9051)

(See Information on Reverse)

For domestic delivery information, visit our website at [www.usps.com](http://www.usps.com)®

2017-002378 MISC Page: 107 of 693

03/10/2017 12:35:10 PM Receipt #: 17-1634

Reg Fee: \$250.00 Darrell James Hill

Gila County, Az, Sadie Jo Bingham, Recorder



103

**NOTICE: PROOF OF MAILING**

**Part II: Exhibit One**

**Enclosures One and Two- Affidavits:  
To U.S. government, et al.**

**ENCLOSURE ONE**





**AFFIDAVIT: Superior Constructive Notice and Demand:  
Permanent Non-Commercial Presumption**

**Introduction**

This **Notice and Demand**<sup>1</sup> is the political<sup>2</sup> election<sup>3</sup> and directive<sup>4</sup> of the "man"<sup>5</sup>, Darrell-James: Hill<sup>6</sup>, sui-juris<sup>7</sup> under Almighty-God<sup>8</sup> born<sup>9</sup> on-the-ground<sup>10</sup> of the Ohio-state<sup>11</sup> territory<sup>12</sup> of the Nation-states<sup>13</sup> of the united States of America<sup>14</sup>; to wit, an American-National-Citizen<sup>15</sup>, "American", of the people<sup>16</sup>-of-the-united-States-of-America<sup>17</sup>, a "Principal"<sup>18</sup>. Thus, this Notice and Demand is a directive from this American Principal man, "AP"<sup>19</sup>, pointing to the truth under the authority of the Declaration of Independence (1776)<sup>20</sup> - Articles of Confederacy (1781)<sup>21</sup> - The Constitution for the United States of America (1787)<sup>22</sup> - Bills of Rights (1791)<sup>23</sup>, the

- 1 **demand** means: making "[a]n imperative request preferred by one [Man] to [the United States government], under a claim of right, requiring the latter to do something or to abstain from some act[;]" in the nature of Zimmerman v. Hicks, C.C.A., 7 F.2d. 443, 445; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 516.
- 2 **political** means: 'Pertaining to, or incidental to, the exercise of the functions vested in those charged with the conduct of government; ... of or pertaining to the exercise of rights and privileges or the influence by which people of a state seek to determine or control its public policy[;]' in the nature of State ex rel. Maley v. Civic Action Committee, 238 Iowa 851, 28 N.W.2d 467, 470; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1319.
- 3 **election** means: 'the act of choosing or selecting one or more from a greater number of persons, things, courses or rights. The choice of an alternative[;]' in the nature of State v. Tucker, 54 Ala. 210; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 608.
- 4 **directive** means: A '... guide; order; command; instruction' given; in that nature of Durkee's Estate, 47 N.Y.S. 2d 721, 725, 726; 183 Misc. 382; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 546.
- 5 **man** means: God Almighty's created being, species embodying a soul, spirit and flesh for the husbandry-dominion of the earth in direct regular relationship with God. Also, scientifically referred to as Homo sapiens sapiens.
- 6 **BORNNAME** means: the man-child's give name, Darrell-James, and of the family name Hill; to wit: "Darrell-James: Hill".
- 7 **sui juris** means: 'of his own right; possessing full social and civil rights' standing[;] in the nature of Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1602.
- 8 **Almighty God** means: The true and living God of Abraham, Isaac, Jacob, the father of the Messiah Yushua (Jesus the Christ); Him under whom the Nation states of the united States of America is constituted.
- 9 **born** means: brought into flesh and blood status by birth- 'the process of a species being naturally wholly reproduced and brought into a separate existence[;]' in the nature of Wallace v. State, 10 Tex. App. 270; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 213.
- 10 **on the ground** means: dry earth territory as opposed to the sea.
- 11 **state** means: one of the sovereign territories of the union of States of America, indicating 'a people sojourning occupying a fixed territory that are bound together by common-law habits and custom into one body politic of an organized government' under the constitution for the united States of America[;] in the nature of United States v. Kusche, D.C.Cal., 56 F. Supp. 201, 207, 208; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1578.
- 12 **territory** means: the real property above, on and below the land within the confines and under the jurisdiction of a sovereign republic state of the several members of the union of States of America.
- 13 **Nation states** means: the perpetual union of the states of The United States of America; each state retains its sovereignty, freedom, and independence, and every power, jurisdiction, and right, which is not by this Confederation expressly delegated to the United States as expressed in the Articles of Confederation and disposed in The Constitution for the United States of America and Bill of Rights.
- 14 **united States of America** means: Nation states in union, see 11 above, united.

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**AFFIDAVIT: Superior Constructive Notice and Demand:  
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documents constituting the united States of America, the "Originating-Documents"<sup>24</sup>.

This AP makes notice of and demands that the United-States<sup>25</sup>-Government<sup>26</sup>, including, but not limited to, its agents<sup>27</sup>, actors<sup>28</sup>, assigns<sup>29</sup> and proxies<sup>30</sup>, and, including County Sheriffs, hereafter "U.S.- government<sup>31</sup>", in all and every encounter<sup>32</sup> with or in regards to the AP set the AP- man permanent presumption in their any referencing database(s) that upon any contact with or in regards to the AP-man the permanent non-commercial<sup>33</sup> presumption<sup>34</sup> status<sup>35</sup> of AP be the database reference result for all U.S. government encounters.

**U.S. government's U.S. Citizen- the Commercial Status**

This AP, "Darrell- James: Hill", had been juxtaposed<sup>36</sup> with the commercial-construction

- 15 **American National Citizen** means: a man-child born in a Nation state of the union of States of America; an American.
- 16 **people** means: two or more American National Citizens
- 17 **people of the united States of America** means: two or more persons of either men-, or women-, or children- American Principals
- 18 **Principal** means: one man-, woman-, or child- American of the people of the united States of America; the element of the American National Citizen inherent in the people of the united States of America; of "[t]he source of authority or right. A superintendent...[;]" in the nature of Williams v. School Dist. No 189, 104 Wash. 659, 177 P. 635, 636: Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1355.
- 19 **AP** means: "American Principal man": an American National Citizen- of the people of the united States of America born in a state of the Nations states of the united States of America.
- 20 **Declaration of Independence (1776)** means: IN CONGRESS, July 4, 1776. The unanimous Declaration of the thirteen united States of America, ... We hold these truths to be self-evident, that all men are created equal, that they are endowed by their Creator with certain unalienable Rights, that among these are Life, Liberty and the pursuit of Happiness.— That to secure these rights, Governments are instituted among Men, deriving their just powers from the consent of the governed, — ....
- 21 **Articles of Confederacy (1781)** means: To all to whom these Presents shall come, we the undersigned Delegates of the States affixed to our Names send greeting.  
Articles of Confederation and perpetual Union between the states of New Hampshire, Massachusetts-bay Rhode Island and Providence Plantations, Connecticut, New York, New Jersey, Pennsylvania, Delaware, Maryland, Virginia, North Carolina, South Carolina and Georgia.  
I. The Stile of this Confederacy shall be "The United States of America".  
II. Each state retains its sovereignty, freedom, and independence, and every power, jurisdiction, and right, which is not by this Confederation expressly delegated to the United States, in Congress assembled.
- 22 **The Constitution for the United States of America (1787)** means: "We the People of the United States, in Order to form a more perfect Union, establish Justice, insure domestic Tranquility, provide for the common defense, promote the general Welfare, and secure the Blessings of Liberty to ourselves and our Posterity, do ordain and establish this Constitution for the United States of America. ...."
- 23 **Bill of Rights (1791)** means: The conventions of a number of the States having at the time of their adopting the Constitution, expressed a desire, in order to prevent misconstruction or abuse of its powers, that further declaratory and restrictive clauses should be added.  
**Article the eleventh [Amendment IX]** The enumeration in the Constitution, of certain rights, shall not be construed to deny or disparage others retained by the people.  
**Article the twelfth [Amendment X]** The powers not delegated to the United States by the Constitution, nor prohibited by it to the States, are reserved to the States respectively, or to the people.
- 24 **Originating Documents**: means the Declaration of Independence (1776) and Articles of Confederacy (1781)

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**AFFIDAVIT: Superior Constructive Notice and Demand:  
Permanent Non-Commercial Presumption**

"U.S. Citizen"<sup>37</sup>, "DARRELL JAMES HILL", by the U.S. Government for use in its commercial presumption system.

The commercial U.S. Citizen is the U.S. government's legal<sup>38</sup> commercial-construction<sup>39</sup> for all U.S. governmental encounters with any man-, woman-, or child- American Principal, and this AP. The U.S. Citizen construct is originated<sup>40</sup> and is derived<sup>41</sup> from the birth<sup>42</sup> of the AP-child<sup>43</sup>, and the title<sup>44</sup> for the U.S. Citizen is derived from the given-name<sup>45</sup> and the surname<sup>46</sup> of the AP-child born. Thus, the AP, "Darrell- James: Hill", has been juxtaposed with the U.S. Citizen<sup>47</sup>, "DARRELL JAMES HILL", by and within the U.S. government's U.S. Citizen commercial<sup>48</sup> presumption system. Other U.S. Citizen-types exist, such as commercial corporations and government corporations; however, they are not the topic of the U.S. Citizen

and The Constitution for the United States of America (1787) and Bills of Rights (1791)

- 25 **United States** means: "U.S.", a federal corporation in commerce, in the nature of Title 28 of the U.S. Code § 3002(15).
- 26 **United States Government** means: the utility distinguished under the Originating Documents under the people, under Almighty God; and, any further form of government derivative thereunder, including but not limited to the federal commercial corporation construct, the federal corporation of the "United States" in government active as of this writing.
- 27 **agent** means: one operating in agency including "every relation in which one person acts for or represents another by [the] latter's authority," in the nature of *Saums v. Parfet*, 270 Mich. 165, 258 N.W. 235, "where one person acts for another, either in the relationship of principal and agent, master and servant, or employer or proprietor and independent contractor", in the nature of *Gorton v. Doty*, 57 Idaho 792, 69 P.2d. 136, 139; *Black's Law Dictionary*, 4<sup>th</sup> Ed., p. 84.
- 28 **actor** means: "[o]ne who act[s] for another; one who attended to another's business; a manager .... [One] who attend[s] to, transact[s], or superintend[s] his master's business or affairs, received and paid out moneys, and kept accounts[;]" in the nature of *Burrill*; *Black's Law Dictionary*, 4<sup>th</sup> Ed., p. 53.
- 29 **assign** means: "generally... all those who take either immediately or remotely from or under the assignor, whether by conveyance, devise, descent, or act of law[;]" in the nature of *Ferrell v. Deverick*, 100 S.E. 850, 853, 85 W.Va. 1; *Black's Law Dictionary*, 4<sup>th</sup> Ed., p. 154.
- 30 **proxies: proxy** means: one "who is substituted or [deputized] by another to represent him and act for him.... An agent representing and acting for [the] principal. Also the instrument containing the appointment of such...[;]" in the nature of *Manson v. Curtis*, 223 N.Y. 313, 119 N.E. 559, 561, Ann.Cas.1918E, 247; *Cliffs Corporation v. United States*, C.C.A. Ohio, 103 F.2d 77, 80; *Black's Law Dictionary*, 4<sup>th</sup> Ed., pp. 1391-1392.
- 31 **U.S. government** means: "The whole class or body of office-holders or functionaries considered in the aggregate, upon whom devolves the ... administrative business of the state[;]" in the nature of *Stokes v. United States*, C.C.A. Mo., 264 F. 18, 22; *Black's Law Dictionary*, 4<sup>th</sup> Ed., p. 824.
- 32 **encounter** means: to meet expectedly or unexpectedly, in peace or controversy anticipated or unanticipated.
- 33 **commercial** means: As relates to commerce, "The exchange of goods, productions, or property of any kind[;]" in the nature of *Jeu Jo Wan v. Nagle*, C.C.A. Cal., 9 F.2d 308, 310; "relating to or connected with trade and traffic or commerce in general[;]" in the nature of "Zante Currents", C.C. Cal., 73 F. 189; *Black's Law Dictionary*, 4<sup>th</sup> Ed., pp. 336-337.
- 34 **Presumption** means: "Of fact. An interference affirmation or disaffirmative of the truth or falsehood of any proposition or fact drawn by a process of probable reasoning in the absence of actual certainty of its truth or falsehood, or until such certainty can be ascertained[;]" in the nature of *Best*, Pres. § 3; *Black's Law Dictionary*, 4<sup>th</sup> Ed., p. 1349.
- 35 **status** means: "Standing, state or condition[;]" in the nature of *Reynolds v. Pennsylvanian Oil Co.*, 150 Cal. 629, 89 P. 610, 612; "The legal relation of the individual to the [remainder] of the community[;]" in the nature of

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birth based upon the born AP-child. See Attachment A: "AFFIDAVIT: Constructive Notice of DARRELL JAMES HILL's Authorized Representative: Darrell- James: Hill", 2 pages.

The AP, Darrell- James: Hill, is the Authorized-Representative<sup>49</sup>, "A.R.", of the related commercial construct DARRELL JAMES HILL in any and all U.S. government encounters. Thus, this AP's election also includes the demand for the permanent presumption that in all U.S. government encounters the AP include the added distinction, "A.R.", in any and all regards to the commercial construct "DARRELL JAMES HILL", the U.S. Citizen.  
U.S. Citizen Trojan Horse

- Duryea v Duryea, 46 Idaho 512, 269 P. 987, 988; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1580; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1580.
- 36 Juxtaposed means: having been put "in nearness or [close proximity]; or side by side...[;]" in the nature of Brown v. State, 126 Tex. Cr.R. 449, 72 S.W.2d 269, 270; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1005.
- 37 Citizen means: "A member of a free city or jural society (*civitas*,) possessing all [of] the rights and privileges which can be enjoyed by any person under its constitution and government, and subject to the corresponding duties...[;]" in the nature of In Re McIntosh, D.C. Wash., 12 F.Supp. 177; and, "A corporation is a citizen of a state under whose laws it is created and a nonresident of every other state[;]" in the nature of Jackson Securities & Investment Co. v. State, 241 Ala. 288, 2 S.2d 760, 764; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 310.
- 38 legal means: "1. Conforming to the law; according to law; required or permitted by law; not forbidden or discountenanced by law; good and effectual in law[;]" in the nature of Freeman v. Fowler Packing Co., 135 Kan. 378; 11 P.2d 276, 277; General Motors Acceptance Corporation v. Schwartz, 118 N.J.L. 25, 190 A. 625, 627; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1038.
- 39 commercial construction means: the fictitious construct "creation of something new, as distinguished from the repair of improvement of something already existing[;]" in the nature of Cabell v. City of Portland, 153 Or. 528, 57 P.2d 1292, 1297; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 386; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 386.
- 40 originated means: having had a beginning from after the original; to wit: ... "first in order; bearing its own authority, and not deriving authority from an outside source...[;]" in the nature of Arenson v. Jackson, 97 Misc.Rep. 606, 162 N.Y.S. 142, 143; State v. Lee, 173 La. 770, 138 So. 662; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1251.
- 41 derive means: "To receive, as from a source or origin[;]" in the nature of Crews v. Commissioner of Internal Revenue, C.C.A.10, 89 F.2d 412, 416; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 530.
- 42 birth means: "The act of being born or wholly brought into separate existence[;]" in the nature of Wallace v. State, 10 Tex. App. 270; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 213.
- 43 child means: the essential embodiment of the newly born of the man species; the physical, mental and spiritual baby maturity unto and until it is in time an adult in body/ mind/ spirit.
- 44 title means: "The designation of [a commercial] individual person, or a firm or a corporation[;]" in the nature of Riley v. Litchfield, 168 Iowa 187, 150 N.W. 81, 83, AnnCas.1917B, 172; Black's Law Dictionary, 4<sup>th</sup> Ed., pp. 1655, 1174.
- 45 given name means: a non-commercial appellation for a man child, a gift; commonly referred to as the "Christian appellation".
- 46 surname means: "The family name; the name over and above the Christian name. The part of a name which is not given in baptism; that name of a person which is derived from the common name of his parents; in the nature of In re Faith's Application, 22 N.J. Misc. 412, 39 A.2d 638, 640; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1612.
- 47 Citizen means: "A member of a free city or jural society (*civitas*,) possessing all [of] the rights and privileges which can be enjoyed by any person under its constitution and government, and subject to the corresponding

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The U.S. government, in creating and implementing its U.S.- Constitutionally<sup>50</sup> based commercial construct, the U.S. Citizen, did realize<sup>51</sup> its need for possessing<sup>52</sup> a status of a commercial persona<sup>53</sup>, the U.S. Citizen, over which it held control<sup>54</sup>, from which it could demand allegiance<sup>55</sup>, and also, through which it could theoretically<sup>56</sup> vicariously<sup>57</sup> serve<sup>58</sup> the AP. To wit:

In the context of the Originating Documents constituting the united States of America, I, the AP, am Not a U.S. - Citizen or -"person" or -"fiction"<sup>59</sup>, nor can I ever be because I am real<sup>60</sup>, not a fiction. Therefore, the U.S. government having had regulated that the "U.S. Citizen" status be imposed upon all and every man-, woman- and child- American Principal was a perversion<sup>61</sup> of its

duties...[;] in the nature of *In Re McIntosh*, D.C.Wash., 12 F.Supp. 177; and, "A corporation is a citizen of a state under whose laws it is created and a nonresident of every other state[;] in the nature of *Jackson Securities & Investment Co. v. State*, 241 Ala. 288, 2 S.2d 760, 764; *Black's Law Dictionary*, 4<sup>th</sup> Ed., p. 310.

48 **commercial** means: As relates to commerce, "The exchange of goods, productions, or property of any kind[;] in the nature of *Jeu Jo Wan v. Nagle*, C.C.A.Cal., 9 F.2d 308, 310; "relating to or connected with trade and traffic or commerce in general[;] in the nature of "Zante Currents", C.C.Cal., 73 F. 189; *Black's Law Dictionary*, 4<sup>th</sup> Ed., pp. 336-337.

49 **Authorized Representative** means: "A.R."; "a person, in the nature of UCC 1-201(27), empowered to act for another, including an agent, an officer of a corporation or association, and a trustee, executor, or administrator of an estate[;] in the nature of UCC 1-201(33). To wit: UCC 1-201(27): "Person" means an individual, corporation, business trust, estate, ..., or any other legal or commercial entity; UCC 1-201(33) "Representative" means a person empowered to act for another, including an agent, ..., and a trustee, executor, or an administrator of an estate.

50 **U.S. Constitution** means: the commercial/United States Constitution (~1871) as opposed to "The Constitution for the United States of America" of the Originating Documents of the Nation states of the united States of America (1787).

51 **realize** means: having acquired "gain by any means, usually by one's own exertions; to get as one's own; to obtain by search, endeavor, practice, or purchase; receive or gain in whatever manner; come to have[;] in the nature of *Clarno v. Gamble-Robinson Co.*, 190 Minn. 256, 251 N.W. 268, 269; *Black's Law Dictionary*, 4<sup>th</sup> Ed., p. 41.

52 **possessing** means: the process of "[t]he detention and control, or the manual or ideal custody, of anything which may be the subject of property, for one's use and enjoyment, either as owner or as the proprietor of a qualified right in ti, and either held personally or by another who exercises it in one's place and name. ...[;] in the nature of *Starits v. Avery*, 204 Iowa 401, 213 N.W. 769, 771; *Schenk v. State*, 106 Tex.Cr.R. 564, 293, S.W. 1101, 1102; *State v. Compton*, Mo.App., 297 S.W. 413, 414; *Nevin v. Louisville Trust Co.*, 258 Ky. 187, 79 S.W.2d 688, 689; *Black's Law Dictionary*, 4<sup>th</sup> Ed., p. 1325.

53 **persona** means: A character: a "[c]lass or division to which claim belongs," in the nature of *Jackson State Nat. Bank of Jackson, Miss. v. Merchants' Bank & Trust Co. of Jackson, Miss.*, 177 La. 975, 149 So. 539, 294, "in virtue of which certain rights belong to a [commercial construct] and certain duties are imposed upon him. Thus one [commercial construct] may unite many characters, (*personae*), as, for example, the characters of father and son, of master and servant, [of Man and U.S. Citizen;] in the nature of *Mackeld.Rom.Law*, § 129; *Black's Law Dictionary*, 4<sup>th</sup> Ed., pp. 294, 1300.

54 **control** means: "Power or authority to manage, direct, superintend, restrict, regulate, direct, govern, administer, or oversee[;] in the nature of *Owen v. Trail*, 302 Mo. 292, 258 S.W. 699, 702; *Hopkins v. Howard's Ex'x*, 266 Ky. 685, 99 S.W.2d 810, 812; *Black's Law Dictionary*, 4<sup>th</sup> Ed., p. 399.

55 **allegiance** means: Fealty "[o]bligation of faithfulness and loyalty"- "to the feudal lord ... upon the vassal by

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fiduciary<sup>62</sup> duty<sup>63</sup> under the Originating Documents constituting the united States of America; thus,

The AP is due all of the Constitutional considerations of the natural rights<sup>64</sup> from Almighty- God under the protection<sup>65</sup> by the U.S. government on any and every level under the Originating Documents constituting the united States of America; while, A U.S. Citizen is due only the limits of statutory<sup>66</sup>- or civil-rights<sup>67</sup> from the U.S. government under the protection by the U.S. government as the U.S. government may variably<sup>68</sup>

- which he was bound"[.] in the nature of *De Peyster v. Michael*, 6 N.U. 497, 57 AmDec. 470; *Littleton* §§ 117, 131, et seq.; *Black's Law Dictionary*, 4<sup>th</sup> Ed., pp. 739,- "to [the U.S.] government in consideration for protection that government gives[.]" in the nature of *U.S. v. Kuhn*, D.C.N.Y., 49 F.Supp. 407, 414; *Black's Law Dictionary*, 4<sup>th</sup> Ed., pp. 99.
- 56 **theoretically** means: the theory of case: by which the "[f]acts on which the rights of action is claimed to exist[.]" in the nature of *Pittsburgh, C., C. and St. L. Ry. Co. v. Rogers*, 45 Ind.App. 230, 87 N.E. 28, 31; *Black's Law Dictionary*, 4<sup>th</sup> Ed., p. 1649.
- 57 **vicariously** means: actively "taking the place of another person or thing; acting or serving as a substitute." - *The Random House Dictionary OTEL* (1971), p1590.
- 58 **serve** means: The acts of a servant, "one employed to perform service in [the] master's affairs, whose physical conduct in performance of the service is controlled or is subject to right to control by the master[.]" in the nature of *Brenner v. Socony Vacuum Oil Co.*, 236 Mo.App. 524, 158 S.W.2d 171, 174, 175; *Reiling v. Missouri Ins. Co.*, 236 Mo.App. 164, 153 S.W.2d 79; *Black's Law Dictionary*, 4<sup>th</sup> Ed., p. 1533.
- 59 **fiction** means: "An assumption or supposition of law that something which is or may be false is true, or that a state of facts exists which has never really taken place[.]" in the nature of *New Hampshire Strafford Bank v. Cornell*, 2 N.H. 324; *Hibberd v. Smith*, 67 Cal. 547, 4 P. 473, 56 Am.Rep. 726, et seq.; *Black's Law Dictionary*, 4<sup>th</sup> Ed., p. 751.
- 60 **real** means: Not fiction; "existing or occurring as fact, actual rather than imaginary, ideal of fictitious; being an actual thing; having objective existence; not imaginary;" *The Random House Dictionary OTEL* (1971), p1196.
- 61 **perversion** means: in a perverse manner: "willfully determined or disposed to go counter to what is expected or desired;" a violation of normal; negligence. *The Random House Dictionary OTEL* (1971), p. 1076.
- 62 **fiduciary** means: A duty "holding the character of a trustee, or a character analogous to that of a trustee [capacity], in respect to the trust and confidence involved in it and the scrupulous good faith and candor which it requires[.]" in the nature of *Svanoe v. Jurgens*, 144 Ill. 507, 33 N.E. 955; *Stoll v. King*, 8 How.Prac., N.Y., 299; *Black's Law Dictionary*, 4<sup>th</sup> Ed., p. 753.
- 63 **duty** means: legal duty "An obligation arising from contract of the parties or the operation of the law[.]" in the nature of *Riddell v. Ventilating Co.*, 27 Mont. 44, 69 P. 241; "That which the law requires to be done or forbome to a determinate [private or public] person or the [people or] public at large, correlative to a vested and coextensive right in such [a private or public] person or the [people or] public, and the breach of which constitutes negligence[.]" in the nature of *Railroad Co. v. Balentine*, C.C.A.III., 84 F. 935, 28 C.C.A. 572; *Toadvine v. Cincinnati, N. O. & T. p. Ry. Co.*, D.C.Ky., 20 F.Supp. 226, 227; *Black's Law Dictionary*, 4<sup>th</sup> Ed., p. 1039.
- 64 **rights** means: "... [A] power, privilege, faculty, or demand, inherent in one [a private or public] person"...[.] in the nature of *Holl. Jur.* 69; *Black's Law Dictionary*, 4<sup>th</sup> Ed., p. 1486.
- 65 **protection** means: the condition of to protect: "to defend or guard from attack, invasion, loss, annoyance, insult, etc.; cover or shield from injury or danger." *The Random House Dictionary OTEL* (1971), p. 1155.

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03/10/2017 12:35:10 PM Receipt #: 17-1634  
Rec Fee: \$250.00 Darrell- James: Hill  
Gila County, Az, Sadie Jo Bingham, Recorder



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sees- fit<sup>69</sup> under its private commercial constitution, the "U.S. Constitution".

Therefore, it is my observation that in the U.S. government's aiding<sup>70</sup> or abetting<sup>71</sup> any man-, woman-, or child- American Principal to ignorantly believe and thereupon act in any way to their distinct disadvantage is willful-fraud<sup>72</sup> and a clear perversion of the U.S. governmental-fiduciary duty under the Originating Documents constituting the united States of America.

**American Principal Dis-/Enfranchisement: Uniform Commercial Code**

Under the Uniform Commercial Code<sup>73</sup>, "UCC", law<sup>74</sup> used for the systematic<sup>75</sup> implementation<sup>76</sup> of the U.S. Citizen presumption scheme<sup>77</sup> upon the AP, I, must frequently and

- 66 **statutory** means: relating to statute: "An act of the legislature declaring, commanding, or prohibiting something; a particular law enacted and established by the will of the legislative department of government; the written will of the legislature, solemnly expressed according to the forms necessary to constitute it [as] the law of the state[;] in the nature of Federal Trust Co. v. East Hartford Fire Dist., C.C.A.Conn., 283 F. 95, 98, et seq.; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1581.
- 67 **civil rights** means: Rights by statute: a license or permission or authority to do or not do something enabled by "an act of the legislature declaring, commanding, or prohibiting something; a particular law enacted and established by the will of the legislative department of government; ...[;] in the nature of Federal Trust Co. v. East Hartford Fire Dist., C.C.A.Conn., 283 F. 95, 98, et seq.; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1581.
- 68 **variably** means: Characterized by variation: the act, process, or accident of varying in condition, character or degree. The Random House Dictionary OTEL (1971), p. 1581.
- 69 **sees fit** means: to act in the discretion of policy: "The general principles by which a government is guided in its management of public affairs, or the legislature in its measures. The term, as applied to law, ordinance, or rule of law, denotes its general purpose or tendency considered as directed to the welfare or prosperity of the state or community[;] in the nature of the term Policy[;] Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1317.
- 70 **aiding** means: "To support, help, assist, or strengthen[;] in the nature of Hines v. State, 16 Ga.App. 411, 85 S.E. 452, 454; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 91.
- 71 **abetting** means: To abet: "To encourage, incite, or set another on to commit a crime. This Word is always applied to aiding the commission of a crime. To abet another to commit [a crime] is to command, procure, or counsel him to commit it, in the nature of Old Nat Brev. 21; Co. Litt. 475; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 17.
- 72 **willful fraud** means: "An intentional perversion of truth for the purpose of inducing another in reliance upon it to part with some valuable thing belonging to him or to surrender a [ ] right; a false representation of a matter of fact, whether by words or by conduct, by false or misleading allegations, or by concealment of that which should have been disclosed, which deceives and is intended to deceive another so that he shall act upon it to his [ ] injury[;] in the nature of Bainerd Dispatch Newspaper Co. v. Crow Wing County, 196 Minn. 194, 264 N.W. 779, 780; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 788.
- 73 **Uniform Commercial Code** means: Uniform Laws: "[The] considerable number of laws [that] have been approved by the National Conference of Commissioners on the Uniform State Laws, and many of them have been adopted in one or more jurisdictions in the United States and its possessions...et seq.; in the nature of the term Uniform Laws; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1701.
- 74 **law** means: "That which is laid down, ordained, or established. A rule or method according to which phenomena or action co-exist or follow each other...[;] in the nature of Koenig v. Flynn, 258 N.Y. 292, 179 N.E. 705; .... "[A]n unconstitutional statute is not a law, in the nature of John F. Jelke Co. v. Hill, 208 Wis. 650, 242 N.W. 576, 581, et seq.; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1028.
- 75 **systematic** means: characteristic of a system: "Orderly combination or arrangement, as of particulars, parts, or elements into a whole; especially such combination according to some rational principle; any methodic

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repetitively assert<sup>78</sup> in the nature of the UCC the remedy<sup>79</sup> in UCC 1-308<sup>80</sup> under the right of UCC 1-103<sup>81</sup> in all and every U.S. governmental commercial encounter, notifying and redirecting every U.S. government construct encountered of my private- AP rights guaranteed protected under the Originating Documents constituting the united States of America by all U.S. governmental police<sup>82</sup>.

Since most American Principals, for their lack of knowledge, are ignorant<sup>83</sup> of the truth, facts and concepts mentioned herein, then this lack of knowledge prevents most American Principals from entering knowingly<sup>84</sup>, voluntarily<sup>85</sup>, and intentionally<sup>86</sup> into a valid contract within any U.S. government construct encounter. And, due to the many decades of the

arrangement of parts[;] in the nature of State v. Kistler, 119 Neb. 89, 227 N.W. 319, 320; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1621.

76 **implementation** means: proceedings to implement: "to fulfill; perform; carry out; to put into effect according to or by means of a definite plan or procedure. The Random House Dictionary OTEL (1971), p 715.

77 **scheme** means: "A design or plan formed to accomplish some purpose - a system[;]" in the nature of Snider v. Leatherwood, TexCiv.App., 49, S.W.2d 1107, 1110; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1511.

78 **assert** means: "To state as true; declare; maintain. To assert against another has probably a *prima facie* meaning of a contradiction of him, but the context or circumstances may show that it connotes a criminatory charge; in the nature of 7 L.J.Ex. 268; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 149.

79 **remedy** means: "The means by which a right is enforced or the violation of a right is prevented, redressed, or compensated. ...; in the nature of Sweet. Berry v. M. F. Donovan & Sons, 120 Me. 457, 115 A. 250, 252, 25 S.L.R. 1021, et seq.. Strictly speaking, "remedy" is not part of [an] action, but is the result thereof, the object for which [an] action is presented, the end to which all the litigation is directed[;] in the nature of Mathews v. Sniggs, 75 Okl. 108, 182 P. 703, 707; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1457.

80 **UCC 1-308** means: "Performance or Acceptance Under Reservation of Rights. (a) A party that with explicit reservation of rights performs or promises performance or assents to performance in a manner demanded or offered by the other party does not thereby prejudice the rights reserved. Such words as "without prejudice," "under protest," or the like are sufficient. (b) Subsection (a) does not apply to an accord and satisfaction." Legal Information Institute; <https://www.lawcornell.edu/ucc/1/1-308>

81 **UCC 1-103** means: "Construction of Uniform Commercial Code to Promote its Purposes and Policies: Applicability of Supplement Principles of Law. (a) The [UCC] must be liberally construed and applied to promote its underlying purposes and policies, which are: (1) to simplify, clarify, and modernize the law governing commercial transactions; (2) to permit the continued expansion of commercial practices through custom, usage, and agreement of the parties; and (3) to make uniform the law among the various jurisdictions. (b) Unless displaced by the particular provisions of the [UCC], the principles of law and equity, including the law merchant and the law relative to capacity to contract, principal and agent, estoppel, fraud, misrepresentation, duress, coercion, mistake, bankruptcy, and other validating or invalidating cause supplement its provisions. Legal Information Institute; <https://www.lawcornell.edu/ucc/1/1-103>

82 **police** means: A policy officer: Generally, "[A] function ... of the administrative machinery of government [for] the preservation of public order[,], and issuing complaints for violations of [commercial] crimes [against the public order;]" in the nature of State v. Hine, 59 Conn. 50, 21 A. 1024, 10 L.R.A. 83; et seq.; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1316.

83 **ignorant** means: Lack of knowledge.

84 **knowingly** means: With knowledge: "Acquaintance with fact or truth," in the nature of United States Fire Ins. Co. v. Smith, 231 Ala. 169, 164 So. 70, 82, 103 A.L.R. 1468; People v. Henry, 23 Cal.App.2d 155, 72 P.2d 915, 921; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1012.

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categorical<sup>87</sup> suppression<sup>88</sup> of all truth concerning the AP sovereign responsibility, hundreds of millions of men-, women- and children- American Principal's have suffered and continue to blindly presume themselves to be fictions, to be U.S. Citizens; they, therefore, individually and collectively, unwittingly and unintentionally corroborate the abolition<sup>89</sup> of their natural rights given them from Almighty God.

Therefore, the proactive fiduciary protection actions for all American Principals have been technically abandoned by the U.S. government in preference for its U.S. Citizen sub-type – person that it controls; and, all hope of proactive protective action from the U.S. government is a choice in the nature of the UCC sections indicated above that every every man-, women- and child- American Principal must frequently and repetitively assert in all U.S. government encounters to stand in their sovereignty<sup>90</sup> under the original basis of Law of the Originating Documents constituting the union of the States of America.

The U.S. Citizen Profit Center: American Principal

Thus, the targeting<sup>91</sup> of the “American Principals” as presumed “U.S. Citizens” has become a lucrative, for-profit<sup>92</sup>, commercial enterprise<sup>93</sup> amassing<sup>94</sup> millions upon millions of

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85 voluntarily means: Descriptive of voluntary: “Unconstrained by by interference; unimpelled by another's influence;” et seq.; in the nature of *Coker v State*, 199 Ga 20, 33 S.E.2d 171, 174; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1746.

86 intentionally means: Descriptive of intention: “Determination to act in a certain way or to do a certain thing[;] in the nature of *State ex rel. Verbon v. County of St. Louis*, 216 Minn. 140, 12 N.W.2d 193, 196; et seq.; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 948.

87 categorical means: “absolute; unqualified and unconditional.” *The Random House Dictionary OTEL* (1971), p. 233.

88 suppression means: Condition to suppress: “To put a stop to a thing actually existing; to prohibit, put down, to prevent, subdue, or end by force[;] in the nature of *State v. Mustachia*, 152 La. 821, 94 So. 408, 409; *State ex rel. Hamilton v. Martin*, 173 Wash. 249, 23 P.2d 1; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1609.

89 abolition means: “The destruction, annihilation, abrogation, or extinguishment of anything[;] in the nature of *Perterson v. Pratt*, 183 Iowa 462, 167 N.W. 101; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 20.

90 sovereignty means: The authorization of government, originating with the Almighty God given stewardship to man, and derived from man by consent unto the limitations in the Originating covenant(s) into the/a utility of a man's government: to wit, sovereign is man's government under man, and sovereign is man under Almighty God.

91 targeting means: Process of pursuing a target: “an object of abuse, scorn, derision, etc.,” butt. *The Random House Dictionary OTEL* (1971), p. 1454.

92 for profit means: For commercial gain.

93 enterprise means: “A project or undertaking[;] in the nature of *Sizemore v. Hall*, 148 Kan. 233, 80 P.2d 1092, 1095; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 625.

94 amassing means: to Amass: “to collect into a mass or pile; accumulate; gather[.]” *The Random House Dictionary OTEL* (1971), p. 45.



**AFFIDAVIT: Superior Constructive Notice and Demand:  
Permanent Non-Commercial Presumption**

Federal Reserve Note<sup>95</sup>, "FRN", dollars<sup>96</sup> in charges, fees and penalties of all kinds imposed under the U.S. Citizen presumption scheme. The duty of protection from all U.S. government constructs is nearly completely abandoned because, their failure in their duty to protect the men-, women-, and children- American Principals from the actual damages of the systematic U.S. Citizen presumption scheme is extremely lucrative.

Finally, I observe that the systematic imposition of this lucrative scheme in all U.S. government encounters with every man-, woman- and child- American Principal is the most comprehensive direct overt<sup>97</sup> and covert<sup>98</sup> abuse of the U.S. government's fiduciary duty ever imposed upon every man-, woman- and child- American Principal, bar none; because, ALL have been enslaved.

Against this, the **Remedy and Right** for me to resolve this real, ever present and escalating threat to my Almighty God- given rights of life and liberty shall be pursuant to this Notice and Demand prerogative<sup>99</sup>. To this end:

**Under the Originating Documents constituting the united States of America  
herein is made Notice upon the U.S. government- Trustee: to wit,  
UPON THE RECEIPT OF THIS NOTICE YOU ARE  
IMMEDIATELY TO COMPLY.**

**NOTICE**

1. This document identifies that I, Darrell- James: Hill, A.P., am the beneficiary principal

**95 Federal Reserve Note** means: i) **Note**: A unilateral instrument containing an express and absolute promise of signer to [discharge a debt] to a specified person or order, or bearer, a definite sum of money at a specified time[;] in the nature of *Shawano Finance Corporation v. Julius*, 214 Wis. 637, 254 N.W. 355; *Black's Law Dictionary*, 4<sup>th</sup> Ed., p. 1210. ii) **Money**: "In usual and ordinary acceptation it means: gold, silver, or paper money used as circulating medium of exchange, and does not embrace notes, bonds, evidences of debt, or other personal or real estate[;] in the nature of *Lane v. Railey*, 280 Ky. 319, 133 S.W.2d 74, 79,81; *Black's Law Dictionary*, 4<sup>th</sup> Ed., p. 625. iii) **Federal Reserve**: a private, non-monitored, non- U.S. Government, non- taxable, for-profit commercial bank, operating with impunity, so enabled by the U.S. government unto their state financial benefits and interests.

**96 dollars** means: i) Under Constitution of the Originating Documents: One ounce of silver "[T]he unit employed in the United States in calculating money values [on a system] of value of one hundred cents [per one ounce of silver unit;]" in the nature of *People v. Alva*, 46 Cal.App.2d 859, 117 P.2d 63; *Black's Law Dictionary*, 4<sup>th</sup> Ed., p. 570. ii) Under the U.S. Constitution of the U.S. Government: refers to the private commercial, world-wide FRN fiat note: a credit instrument, based in no inherent redeemable value such as silver or gold; but, based upon the full faith in and credit integrity accorded to the issuers.

**97 overt** means: 'in your face', "Open; manifest; public; issuing in action, as distinguished from that which rests merely in intention or design[;] in the nature of *Commonwealth v. Barnes*, 107 Pa.Super. 46, 162, A. 670, 675; *Black's Law Dictionary*, 4<sup>th</sup> Ed., p. 1258.

**98 covert** means: hidden. Not overt; to wit: Not open; Not manifest; Not public, etc.

**99 prerogative** means: "... an exclusive right, privilege, etc., exercised by virtue of rank, office or the like; ...a power, immunity, or the like restricted to a sovereign..." *The Random House Dictionary OTEL* (1971), p. 1137.

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superior to the U.S. Government. The U.S. Government is i) the respondeat-superior<sup>100</sup> to the U.S. Government, et al., "U.S. government", and ii) the U.S. government is the AP-Cestui-Que-Trust<sup>101</sup> Trustee<sup>102</sup>, thus the U.S. -government and Trustee, "U.S. government- Trustee", is under a full dual fiduciary duty to me under the Originating Documents constituting the union of the States of America, and subsequent acts thereunder. To wit: The U.S. Government is the Constitutional servant<sup>103</sup> of all American Principals and this AP; and, the U.S. Government is the defacto<sup>104</sup> constructive<sup>105</sup> Trustee for the this AP-Cestui-Que-Use<sup>106</sup> for the competent<sup>107</sup> protection of every American Principal's and this AP- beneficiary's<sup>108</sup> property<sup>109</sup> held in the AP Cestui Que Trust by the U.S. government-Trustee.

- 100 **respondeat superior** means: ..." that a master is liable in certain cases for the wrongful acts of his servant, and a principal for those of his agent[;] in the nature of Broom Max 843; Southern Paramount Pictures Co. v. Gaulding, 24 Ga.App. 478, 101 S.E. 311; Delaware, L. & W. R. Co. v. Pittinger, C.C.A.N.J., 293 F. 853, 855; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1475.
- 101 **AP Cestui Que Trust** means: The "[AP] who has a right to a beneficial interest in and out of an estate the legal title to which is vested in another[;] in the nature of 2 Washb. Real Prop. 163; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 289.
- 102 **Trustee** means: "The person appointed, or required by law, to execute a trust; one in whom an estate, interest, or power is vested, under an express or implied agreement to administer or exercise it for the benefit or to the use of another called the cestui que trust[;] in the nature of Pioneer Mining Co. v. Tyberg, C.C.A.Alaska, 215 F. 501, 506, L.R.A.1915B, 442, et seq.; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1684.
- 103 **servant** means: One who serves.
- 104 **defacto** means: in context under the Originating Documents unto and into the present form of U.S. Government, "in fact; actually; indeed; in reality[;] in the nature of Ridout v. State, 161 Tenn. 248, 30 S.W.2d 255, 257, 71 A.L.R. 830; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 504.
- 105 **constructive** means: "That which is established by the mind of the law in its act of *construing* facts, conduct, circumstances, or instruments; that which has not the character assigned to in its own essential nature, but acquires such character in consequence of the way in which it is regarded by a rule or policy of law; hence, inferred, implied, made out by legal interpretation: the word "legal" being sometimes used in lieu of "Constructive[;]" in the nature of Middleton v. Parke, 2 App.D.C. 160; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 386.
- 106 **AP Cestui Que Use** means: "He for whose use and benefit lands or tenements are held by another. The *cestui que use* has the right to receive the profits and benefits of the estate, but the legal title and possession (as well as the duty of defending the same) reside in the other[;] in the nature 2 Bla.Comm. 330; 2 Washb. Real Prop. 95; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 289.
- 107 **competent** means: "duly qualified; answering all requirements; having sufficient ability or authority; possessing the requisite natural or legal qualifications; able; adequate; suitable; sufficient; capable; legally fit[;] in the nature of Levee Dist. v. Jamison, 176 Mo. 557, 75 S.W. 679, et seq.; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 355.
- 108 **beneficiary** means: i) The Cestui Que Use: "He for whom use and benefit lands or tenements are held by a [Trustee]. The *cestui que use* has the right to receive the profits and benefits of the estate, but the legal title and possession (as well as the duty of defending the same) reside in the [Trustee]; in the nature of 2 Bla.Comm. 330; 2 Washb. Real Prop. 95; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 289.
- 109 **property** means: "...[E]verything which is the subject of ownership, corporeal or incorporeal, tangible or intangible, visible or invisible, real or personal; everything that has an exchangeable value or which goes to make up wealth or estate. It extends to every species of valuable right and interest, and includes real and personal property, easements, franchises, and incorporeal hereditaments[;] in the nature of Samet v. Farmers' &

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**AFFIDAVIT: Superior Constructive Notice and Demand:  
Permanent Non-Commercial Presumption**

2. This Notice and Demand is promulgated<sup>110</sup> to identify, mention, establish and consider, reason the situation, and authenticate<sup>111</sup> this Sovereign Order<sup>112</sup> of NOTICE AND DEMAND for the setting of the permanent presumption of AP in every encounter and consideration this AP: to wit: 'AP, A.R. of the juxtaposed U.S. Citizen commercial construct, in the nature of UCC 1-308 and UCC 1-103, in all and any U.S. government- Trustee databases<sup>113</sup>, also including U.S. government- Trustee's proxy databases.'

3. I make Notice to the U.S. government- Trustee that my inalienable<sup>114</sup> and sovereign rights are from the Almighty God to me, a man of the people, a private-person, and the beneficiary of the AP Cestui Que Trust, of the public trusts of the peoples of the united States of America; and that:

3.i. There is No-one and No-thing between the Almighty God and me; Darrell- James: Hill;

3.ii Below and beneath me, the sovereign AP- beneficiary, is the united States of America territory<sup>115</sup> and any commercial or other construct is under, below and beneath of the sovereign God Almighty and man founded;

3.iii Any U.S governmental presumption or mechanism<sup>116</sup> to subvert<sup>117</sup> this political election and choosing which is under Almighty God is heresy<sup>118</sup> in-situate<sup>119</sup>, and

Merchants' Nat. Bank of Baltimore, C.C.A.Md., 247 F. 669, 671; Globe Indemnity Co. v. Bruce, C.C.A.Okl., 81 F.2d 143, 150; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1382.

110 promulgate means: "To publish; to announce officially; to make public as important or obligatory[;]" in the nature of Price v. Supreme Home of the Ancient Order of Pilgrims, Tex.Com.App., 285 S.W. 310, 312; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1380.

111 authenticate means: To perform "[t]he act or mode of giving authority or legal authenticity to a statute, record, or other written instrument, or a certified copy thereof, so as to render it legally admissible in evidence[;]" in the nature of Voloshin v. Ridenour, C.C.A.CanalZone, 299 F. 134, Verifications of judgments, Collette v. Hanson, 174 A. 466, 133 Me. 146; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 168.

112 order means: "A mandate, precept, a command or direction authoritatively given; a rule or regulation[;]" in the nature of Brady v. Interstate Commerce Commission, D.C. W.Va., 43 F.2d 847, 850; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1247.

113 database means: any datum, and all data sought, obtained, accumulated, stored, and retrievable information related to this Man, or any other data any other way touching upon this Man's history, present and future.

114 inalienable means: Those things given from Almighty God which are non-constrainable and given without respect of person: to wit: "Not subject to alienation: the characteristic of those things which cannot be bought or sold or transferred from one person to another," in the nature of God given; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 903.

115 territory means: "any tract of land; region or district" The Random House Dictionary OTEL (1971), p. 1466.

116 mechanism means: "the structure or arrangement of parts of a machine or similar device, or of anything analogous." The Random House Dictionary OTEL (1971), p. 889.

117 subvert means: "to undermine the principles of; corrupt." The Random House Dictionary OTEL (1971), p. 1419.

118 heresy means: The expressions of a heretic: "a professed believer [in Almighty God] who maintains [and expresses doctrinal beliefs and] opinions contrary to" and rejects those given by Almighty God. The Random House Dictionary OTEL (1971), p. 664.

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which is under the AP- beneficiary insubordinate<sup>120</sup>, and which is under Constitutional-Law<sup>121</sup> willful-fraud and malfeasance<sup>122</sup> of fiduciary duty upon its face<sup>123</sup>;

- 3.iv The U.S. Government in situate is: a) the defacto respondeat superior Trustee in service to the American beneficiary, Darrell- James: Hill, under the Originating Documents; and, b) responsible to protect this beneficiary in all actions concerning his property in any asset as AP's election is Made. My preference is explicitly expressed and herein presented.

Therefore, the **Remedy and Right** for me to resolve this real, ever present and escalating threat to my Almighty God- given rights of life and liberty shall be pursuant to this Notice and Demand Order

. To this end:

**Under the Originating Documents constituting the united States of America  
herein is made Demand upon the U.S. government- Trustee: to wit,  
UPON THE RECEIPT OF THIS DEMAND YOU ARE  
IMMEDIATELY TO COMPLY.**

**DEMAND**

The U.S. government- Trustee shall henceforth know and acknowledge that I am Darrell-James: Hill, the AP- beneficiary of the AP Cestui Que Trust, to wit, I, under Almighty God, am: i) an American National Citizen of the Ohio state of the Nation states of the united States of America, a private person of the people with inalienable rights from Almighty God under the protection of the Originating Documents constituting the united States of America, and thereto under the absolute protection from the U.S. government- Trustee; that, ii) this AP- beneficiary is the Authorized-Representative of the DARRELL JAMES HILL, by the sundry well-known historical documents in the public record including, but not limited to, the CUSIP # 274649172, and DL # D01174172- a document that evidences the photographic likeness of the A.R., all available evidences of the fact; and, that:

119 in situate means: Present, existent in the "[s]tate of being placed; posture[:]" in the nature of Jones v. Tuck, 48 N.C. 202, 205; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1558.

120 insubordinate means: U.S. governmental disobedience to the constituted authority under the Originating Documents under Man under Almighty God.

121 Constitutional Law means: reference specifically to The Constitution for the United States of America in context to the Originating Documents.

122 malfeasance means: "Evil doing; ill conduct; the commission of some act which is positively unlawful; the doing of an act which is wholly wrongful and unlawful; the doing of an act which [the Trustee] ought not to do at all or the unjust performance of some act which [the Trustee] had no right or which he had contracted not to do... [:]" in the nature of State ex rel. Knabb v Frater, 198 Wash. 675, 89 P.2d 1046, 1048; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1109.

123 face means: overt; openly obvious and present.

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**AFFIDAVIT: Superior Constructive Notice and Demand:  
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- I. In any condition, including, but not limited to, martial rule<sup>124</sup> and/or martial law<sup>125</sup>, the U.S. government- Trustee shall maintain its Constitutional and fiduciary duty under Almighty God to this AP, Darrell- James: Hill, under the Originating Documents constituting the united States of America: to wit, that:
- I.a. In any condition this AP, Darrell- James: Hill, is Not ever to be presumed to be the commercial construct, U.S. Citizen DARRELL JAMES HILL, nor presumed to stand in surety<sup>126</sup> for the commercial construct DARRELL JAMES HILL, U.S. Citizen;
- I.b. In any and every condition wherever this AP, Darrell- James: Hill, is traveling<sup>127</sup>/ is sojourning<sup>128</sup>/ is inhabiting<sup>129</sup>, by any and every means this AP shall be presumed as within his rights inalienable from Almighty God, and the same right(s) which are under the Originating Documents constituting the united States of America by duty protected by the U.S. government- Trustee;
- I.c. This election and setting of the permanent presumption by this AP- beneficiary denies<sup>130</sup> and declines<sup>131</sup> any pretext<sup>132</sup> of the presumption of rightful duty or authorization, et seq., to stalk<sup>133</sup>, record<sup>134</sup> in any and every form, type or method,

124 **martial rule** means: i) **martial**: "Inclined or disposed to war, warlike;... pertaining to or connected with the army and navy." The Random House Dictionary OTEL (1971), p. 880. ii) **rule**: a principle or regulation governing conduct, action, procedure, arrangement, etc. The Random House Dictionary OTEL (1971), p. 1252.

125 **martial law** means: An extreme form of social crisis control measure when the "military authorities carry on [the] government or exercise [under Constitutional precepts] various degrees of control over [the] civilians or civilian authorities in [a] domestic territory[:]; in the nature of Ochikubo v. Bonesteel, D.C.Cal., 60 F.Supp. 916, 928, 929, 930; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1126.

126 **surety** means: "One [who is] bound with his principal for the payment of a sum or money or for the performance of some duty or promise and who is entitled to be indemnified by some one who ought to have paid or performed if payment or performance be enforced against him[:]; in the nature of Anderson v. Trueman, 100 Fla. 727, 130 So. 12, 13; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1621.

127 **traveling** means: an Almighty God given Constitutionally protected right pass place to place on the earth.

128 **sojourning** means: an Almighty God given Constitutionally protected right to live in this time transiently on earth.

129 **inhabiting** means: an Almighty God given Constitutionally protected right to live, stay, rest, dwell at on the earth.

130 **denies** means: "to refuse to agree or accede to..." The Random House Dictionary OTEL (1971), p. 387.

131 **decline** means: "to withhold or deny consent to do, enter into or upon, etc.; refuse" The Random House Dictionary OTEL (1971), p. 375.

132 **pretext** means: 'an outwardly appearing reason or motive i) imposed upon or over another or ii) pretended under the appearance of a legal reason or for the cover of no legal reason or probable cause; false appearance, pretense[:]; in the nature of State v. Ball, 27 Neb. 604, 43 N.W. 398; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1351.

133 **stalk** means: "to pursue or approach quarry." The Random House Dictionary OTEL (1971), p. 1384.

134 **record** means: "to set down [in any data form], as for the purpose of preserving evidence" The Random House Dictionary OTEL (1971), p. 1200.

Notice and Demand: Darrell- James: Hill

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**AFFIDAVIT: Superior Constructive Notice and Demand:  
Permanent Non-Commercial Presumption**

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including, but not limited to, DNA<sup>135</sup> and neurological-characteristics<sup>136</sup>; to wit:

- I.c.i. Any possessed authorization in any form of authorization, et seq., to monitor, record in any and every form, type or method, including, but not limited to, DNA and neurological-characteristics, is rescinded<sup>137</sup>;
- I.c.ii. Any future authorization in any form of authorization, et seq., to monitor, record in any and every form, type or method, and/including, but not limited to, DNA and neurological-characteristics, must be authorized without duress or deception;
- I.c.iii. Any and all U.S. government- Trustee encounters in any form shall refer to this private AP- beneficiary, Darrell- James: Hill, due all of their duty in respect and forceful protections in the full from the U.S. government- Trustee;
- I.c.iv. All presumable searches of commercial construct, DARRELL JAMES HILL, and/or of the AP- beneficiary, A.R., in/by any variation by any U.S. government- Trustee shall henceforth permanently refer to the AP- beneficiary presumption of the private AP, A.R to the U.S. governmental U.S. Citizen; to wit: Darrell- James: Hill, A.R. of the U.S. commercial construct DARRELL JAMES HILL.
- I.c.v. Denied/ declined is any presumption of permission for the U.S. government- Trustee to survey/ invade with any object/ technology for any covert or overt purpose or other reason any airspace over any area territory inhabited by this AP- beneficiary without of the U.S. government- Trustee's express permission from the AP- beneficiary herenow to only perform any duty and obligations in the strict-protection of this AP- beneficiary within the limitation of the Originating Documents constituting the united States of America;
- I.c.vi. Denied/ declined is any presumption of permission for the U.S. government- Trustee to dispose any chemical and/or variant of technology into the airspace, or upon or into this AP- beneficiary Darrell- James: Hill by any method or action without of the U.S. government- Trustee's express permission from the AP- beneficiary herenow to perform the any duty and obligations in the strict protection of the AP- beneficiary within the confines of the Originating Documents for the united States of America;
- I.c.vii. Denied/ declined is any presumption of permission for the U.S. government-

135 DNA means: 'deoxyribonucleic acid: the class of found chiefly in the nucleus of cells, and that function int the transference of genetic instructions and characteristics, and synthesis of protein.' The Random House Dictionary OTEL (1971), p. 421.

136 neurological characteristics means: i) neurological: having to do with neuroanatomy: "the nerve structure of man..., or of any parts of the organism." The Random House Dictionary OTEL (1971), p. 960.

137 rescinded means: rescind: "To abrogate, annul, avoid, or cancel a contract; particularly, nullifying a contract by the act of a party[;] in the nature of Vaughn v. Fey, 47 Cal.App. 485, 190 P. 1041, 1042, et seq.; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1471.



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Trustee to surveil/ invade any land area inhabited by the AP- beneficiary, or to enter upon or under into the land or habitat area of this AP- beneficiary by any method or action without of the U.S. government- Trustee's express permission from the AP- beneficiary herenow to only perform the any duty and obligation in the strict protection of the AP- beneficiary within the confines of the Originating Documents constituting the united States of America;

I.c.viii. Denied/ declined is any presumption of permission for the U.S. government- Trustee to impose any hardship disaffecting by any means, process or proxy the inalienable rights to the clear and undisturbed enjoyment by this AP- beneficiary in/about his any habitation.

I.c.ix. Denied/ declined is any presumption of permission for the U.S. government- Trustee to impose any hardship by any method or action disaffecting the inalienable rights of unfettered and unimpeded travel by this AP- beneficiary without of the express permission from the AP- beneficiary herenow to only perform the any duty and obligation in the strict protection of the AP- beneficiary within the confines of the Originating Documents constituting the united States of America.

**PENALTY FOR VIOLATIONS**

Violation<sup>138</sup> of this sovereign Notice and Demand constitutes the common-law corpus-delecti<sup>139</sup> under the Originating Documents constituting the united States of America with the presumption of criminal intent and yielding tacit<sup>140</sup> procuration<sup>141</sup> to this AP- beneficiary, his heirs, agents or assigns for to proceed in suit without adversity for the receipt of damages as the primary creditor upon the U.S. government- Trustee and/or the any violator(s) directly committing the damage(s), in both their professional and private persons/statuses upon this schedule:

i) **First Offense Damages:** inherent value of one thousand one hundred fifty of the one ounce .999 silver dollars of the United States mint per hour of damage and for any part of any hour thereafter, plus any additional damages as the jury/ court may allow;

ii) **Second Offense Damages:** 100 times of i) First Offense Damages, et seq.;

138 Violation means: The act of violating: "1. to break, infringe, or transgress (a law, rule, duty, agreement, promise, instructions, etc.). 2. to break in upon , or disturb rudely; interfere thoughtlessly with...." The Random House Dictionary OTEL (1971), p. 1594.

139 corpus delecti means: i) corpus: body, literally, or "an aggregate or mass: men, laws, articles; physical substance as distinguished from intellectual conception ...[;]" in the nature of In re Barron's Will, 163 Wis 275, 155 N.W. 1087, 1089, et seq.; ii) corpus delecti means: "The body [substance] of a crime...[;] Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1351.

140 tacit means: "Existing, inferred, or understood without being openly expressed or stated[;] Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1623.

141 procuration means: "... The act by which one person gives power to another to act in his place, as he could do himself[;] in the nature of Clinton v. Hibb's Ex'x, 259 S.W. 356, 358, 202 Ky. 304, 35 A. L.R. 462.; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1372.





**AFFIDAVIT: Superior Constructive Notice and Demand:  
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iii) **Third and Subsequent Offense Damages:** 100 times of ii) Second Offense Damages, et seq..

COMPLIANCE

Upon receipt of this Notice and Demand Order you shall have immediately to comply with this Demand. If you do not comply with the Demand within a grace of five days time from after receipt then in so doing you have acquiesced to the Demands herein and by tacit procurement have agreed to and will proactively and efficaciously i) comply with this Demand in total, and ii) pay all costs associated with any and all efforts to enforce any compliance against your, et al.'s, any impedance of this Constructive Notice and Demand, plus damages, including, but not limited to, the "Penalty for Violation: I) First Offense Damages" in damages.

Notice to the Agent is Notice to the Principal  
Notice to the Principal is Notice to the Agent

Without Prejudice

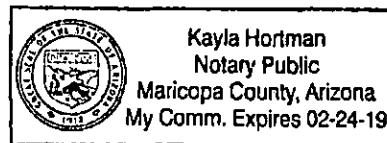
Darrell-James: Hill  
Darrell- James: Hill

ACKNOWLEDGEMENT

State of Arizona  
County of Pinal

On this \_\_\_<sup>th</sup> day of September 2016, before me personally appeared Darrell- James: Hill, whose identity was proven to me on the basis of satisfactory evidence of an State of Arizona Driver License to be the Authorized Representative he claimed to be, and I acknowledge that he signed the above-attached Notice and Demand document.

  
Notary Public



Notice and Demand: Darrell- James: Hill

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**AFFIDAVIT: Constructive Notice of "DARRELL JAMES HILL" of  
"Darrell- James: of the family Hill", Authorized Representative**

I, DARRELL JAMES HILL, do herein present<sup>1</sup> testimony<sup>2</sup> and admit<sup>3</sup> that I am the en-legis<sup>4</sup> stramineus homo<sup>5</sup> commercial<sup>6</sup> fiction<sup>7</sup> for the private<sup>8</sup>- person man<sup>9</sup> Darrell- James: of the family Hill, "Darrell- James:: Hill", who is a distinct private- person of the people<sup>10</sup> of the united States of America<sup>11</sup>, an American National<sup>12</sup> Citizen<sup>13</sup> under Originating Documents constituting the united States of America; to wit, a beneficiary<sup>14</sup> of the public<sup>15</sup> trust<sup>16</sup> <sup>17</sup>, and thereto and therefrom, the de

- 1 "present" means: Tend. [T]o be directed as to any end, object, or purpose.... In the nature of Rogers v. State, 122 Tex. Cr. R. 331, 54 S.W.2d. 1010, 1012. - Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1637. To wit, all terms are/ will be as determined by the affiant.
- 2 "testimony" means: Evidence given by a competent witness, under oath or affirmation.... In the nature of Edelstein v. United States, 79 C.C.A. 328, 149 F. 636, 640 .... - Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1646.
- 3 "admit" means: Admission(s). ... [V]oluntary acknowledgments made by a party of the existence of certain facts. In the nature of Roosevelt v Smith, 40 N.Y.S. 381, 17 Misc. 323. - Black's Law Dictionary, 4<sup>th</sup> Ed., p. 68.
- 4 "en legis" means: A statutorily created construct/ entity.
- 5 "stramineus homo" means: A man of straw, one of no substance, put forward as bail or surety. In the nature of Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1590.
- 6 "commercial" means: Relating to or connected with trade and traffic or commerce in general. In the nature of "Zante Currents", C.C.Cal., 73 F. 189. - Black's Law Dictionary, 4<sup>th</sup> Ed., p. 68.
- 7 "entity" means: An assumption or supposition of law that something which is or may be false is true, or that a state of facts exists which has never really taken place. In the nature of New Hampshire Strafford Bank v. Cornell, 2 N.H. 324; Hibberd v. Smith, 67 Cal. 547, 4 P. 473, 56 Am. Rep. 726; Murphy v. Murphy, 190 Iowa 874, 179 N.W. 530, 533. - Black's Law Dictionary, 4<sup>th</sup> Ed., p. 751.
- 8 "private" means: Affecting or belonging to private individuals, as distinct from the public generally. Not official; not clothed with office. In the nature of People v. Powell, 280 Mich. 699, 274 N.W. 372, 373; 111 A.L.R. 721. - Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1358.
- 9 "man" means: Earthen born species of man of flesh and blood.
- 10 "people" means: A state; as the people of [a] state. A nation in its collective and political capacity. In the nature of Nesbitt v. Lushington, 4 Term R. 783; U.S. v. Quincy, 6 Pet. 467, 8 L.Ed. 458; U.S. v. Trumball, D.C.Cal., 48 F. 99. - Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1292.
- 11 "the united States of America" means: the union of the independent several states of the States of America within the Declaration of Independence, 1776, and further lucidated in The Constitution for the United States of America, 1789, including the Bill of Rights, et. seq., of the republic.
- 12 "national" means: Pertaining to the several independent States of America
- 13 "Citizen" means: The species of man born on the ground of the independent States of America.
- 14 "beneficiary" means: One for whose benefit a trust is created; a *cestui que trust*. In the nature of 195 N.E. 557, 564; 97 A.L.R. 1170. - Black's Law Dictionary, 4<sup>th</sup> Ed., p. 199.
- 15 "public" means: Pertaining to a state, nation, or whole community; proceeding from, relating to, or affecting the whole body of people or an entire community. Open to all .... Common to all or many; general; open to common use. In the nature of Morgan v. Cree, 46 Vt. 786; 14 Am. Rep. 640; Craine v. Waters, C.C.Mass., 10. F. 621. - Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1393.
- 16 "trust" means: A right of property, real or personal, held by one party for the benefit of another. In the nature of Goodwin v. McMinn, 193 Pa. 646, 44 A. 1094; 74 Am. St. Rep. 703; Boyce v. Mosely, 102 S.C. 361, 86 S.E. 771, 773; King v. Richardson, C.C.A.N.C., 136 F.2d. 849, 856, 857. - Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1680.
- 17 "public trust" means *cestui que trust(s)* - He who has a right to a beneficial interest in and out of an estate the legal title to which is vested in another. In the nature of 2 Washib. Real Prop. 163. - Black's Law Dictionary, 4<sup>th</sup> Ed., p. 289. To

Affidavit of DARRELL JAMES HILL Commercial Status

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03/10/2017 12:35:10 PM Receipt #: 17-1634

Rec Fee: \$250.00 Darrell- James: Hill

Gila County, Az, Sadie Jo Bingham, Recorder



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**AFFIDAVIT: Constructive Notice of "DARRELL JAMES HILL" of  
"Darrell- James: of the family Hill", Authorized Representative**

jure<sup>18</sup> Authorized<sup>19</sup> Representative<sup>20 21</sup>, "A.R.", of my commercial stramineus homo being known as  
DARRELL JAMES HILL, including in all spellings, forms or abbreviations however constituted  
referring to my commercial entity, except that of the natural- man: "Darrell- James: of the family Hill",  
Darrell- James: Hill.


Without Prejudice, UCC 1-308  
DARRELL JAMES HILL

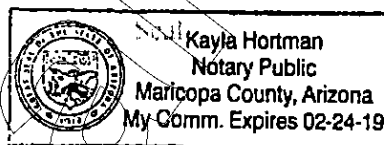
Darrell- James: Hill, A.R.  
Darrell- James: Hill, A.R.

**Jurat**

State of Arizona  
County of Pinal

Sworn and signed before me this \_\_\_<sup>th</sup> day of September 2016.

  
Notary



wit: the amalgam of Trading With The Enemy Act: Public Law No. 65-91; with, the Emergency Banking Act of March 9, 1933; the clandestine achievement of concomitant sequestration of all available private titles of the American people, the progressive implementation of the system of the systematic garner of all subsequent titles from the American people, and, therefrom, the development and imposition of a socialist state politic by the commercial government upon an ignorant and unsuspecting American people.

18 "de jure" means: Of right; legitimate; lawful; by right and just title. In the nature of "de jure", Black's Law Dictionary, 4<sup>th</sup> Ed., p. 481.

19 "authorized" means: [Clothed] with ... legal power. In the nature of Arkansas & Memphis Ry. Bridge & Terminal Co. v. State, 174 Ark. 420, 295 S.W. 378, 380. - Black's Law Dictionary, 4<sup>th</sup> Ed., p. 169.

20 "representation" means: One who represents or stands in the place of another. In the nature of Lee v. Dill, 39 Barb. (N.Y.) 520; Staples v. Lewis, 71 Conn. 288, 41 A. 815. - Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1466.

21 "Authorized Representative" means: In the nature of the Uniform Commercial Code, "UCC": UCC § 3-401. SIGNATURE, and UCC § 3-402. SIGNATURE BY REPRESENTATIVE.

Affidavit of DARRELL JAMES HILL Commercial Status

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03/10/2017 12:35:10 PM Receipt #: 17-1634  
Rec Fee: \$250.00 Darrell- James: Hill  
Gila County, Az, Sadie Jo Bingham, Recorder



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**NOTICE: PROOF OF MAILING**

**Part II: Exhibit One**

**Enclosures One and Two- Affidavits:  
To U.S. government, et al.**

**ENCLOSURE TWO**



# AFFIDAVIT: Superior Constructive Notice and Demand: Permanent Non-Commercial Presumption

## Introduction

This Notice and Demand<sup>1</sup> is the political<sup>2</sup> election<sup>3</sup> and directive<sup>4</sup> of the "man"<sup>5</sup>, Beverly- Jean: Romero- Hill<sup>6</sup>, sui-juris<sup>7</sup> under Almighty-God<sup>8</sup> born<sup>9</sup> on-the-ground<sup>10</sup> of the New Mexico-state<sup>11</sup> territory<sup>12</sup> of the Nation-states<sup>13</sup> of the united States of America<sup>14</sup>; to wit, an American-National-Citizen<sup>15</sup>, "American", of the people<sup>16</sup>-of-the-united-States-of-America<sup>17</sup>, a "Principal"<sup>18</sup>. Thus, this Notice and Demand is a directive from this American Principal man, "AP"<sup>19</sup>, pointing to the truth under the authority of the Declaration of Independence (1776)<sup>20</sup> -

- 1 demand means: making "[a]n imperative request preferred by one [Man] to [the United States government], under a claim of right, requiring the latter to do something or to abstain from some act[;]" in the nature of Zimmerman v. Hicks, C.C.A., 7 F.2d. 443, 445; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 516.
- 2 political means: 'Pertaining to, or incidental to, the exercise of the functions vested in those charged with the conduct of government; ... of or pertaining to the exercise of rights and privileges or the influence by which people of a state seek to determine or control its public policy[;]' in the nature of State ex rel. Maley v. Civic Action Committee, 238 Iowa 851, 28 N.W.2d 467, 470; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1319.
- 3 election means: 'the act of choosing or selecting one or more from a greater number of persons, things, courses or rights. The choice of an alternative[;]' in the nature of State v. Tucker, 54 Ala. 210; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 608.
- 4 directive means: A '... guide; order; command; instruction' given; in that nature of Durkee's Estate, 47 N.Y.S. 2d 721, 725, 726; 183 Misc. 382; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 546.
- 5 man means: God Almighty's created being, species embodying a soul, spirit and flesh for the husbandry-dominion of the earth in direct regular relationship with God. Also, scientifically referred to as Homo sapiens sapiens.
- 6 BORNNAME means: the man-child's give name, Beverly- Jean, and of the family name Romero- Hill; to wit: "Beverly- Jean: Romero- Hill".
- 7 sui juris means: 'of his own right; possessing full social and civil rights' standing[;] in the nature of Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1602.
- 8 Almighty God means: The true and living God of Abraham, Isaac, Jacob, the father of the Messiah Yushua (Jesus the Christ); Him under whom the Nation states of the united States of America is constituted.
- 9 born means: brought into flesh and blood status by birth- 'the process of a species being naturally wholly reproduced and brought into a separate existence[;]' In the nature of Wallace v. State, 10 Tex. App. 270; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 213.
- 10 on the ground means: dry earth territory as opposed to the sea.
- 11 state means: one of the sovereign territories of the union of States of America, indicating 'a people sojourning occupying a fixed territory that are bound together by common-law habits and custom into one body politic of an organized government' under the constitution for the united States of America[;] in the nature of United States v. Kusche, D.C.Cal., 56 F. Supp. 201, 207, 208; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1578.
- 12 territory means: the real property above, on and below the land within the confines and under the jurisdiction of a sovereign republic state of the several members of the union of States of America.
- 13 Nation states means: the perpetual union of the states of The United States of America; each state retains its sovereignty, freedom, and independence, and every power, jurisdiction, and right, which is not by this Confederation expressly delegated to the United States as expressed in the Articles of Confederation and disposed in The Constitution for the United States of America and Bill of Rights.
- 14 united States of America means: Nation states in union, see 11 above, united.
- 15 American National Citizen means: a man-child born in a Nation state of the union of States of America; an

Notice and Demand: Beverly- Jean: Romero- Hill

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**AFFIDAVIT: Superior Constructive Notice and Demand:  
Permanent Non-Commercial Presumption**

Articles of Confederacy (1781)<sup>21</sup> - The Constitution for the United States of America (1787)<sup>22</sup>- Bills of Rights (1791)<sup>23</sup>, the documents constituting the united States of America, the "Originating-Documents"<sup>24</sup>.

This AP makes notice of and demands that the United-States<sup>25</sup>-Government<sup>26</sup>, including, but not limited to, its agents<sup>27</sup>, actors<sup>28</sup>, assigns<sup>29</sup> and proxies<sup>30</sup>, and, including County Sheriffs, hereafter "U.S.- government"<sup>31</sup>, in all and every encounter<sup>32</sup> with or in regards to the AP set the AP- man permanent presumption in their any referencing database(s) that upon any contact with or in regards to the AP-man the permanent non-commercial<sup>33</sup> presumption<sup>34</sup> status<sup>35</sup> of AP be the database reference result for all U.S. government encounters.

American.

16 **people** means: two or more American National Citizens

17 **people of the united States of America** means: two or more persons of either men-, or women-, or children- American Principals

18 **Principal** means: one man-, woman-, or child- American of the people of the united States of America; the element of the American National Citizen inherent in the people of the united States of America; of "[t]he source of authority or right. A superintendent...[;]" in the nature of Williams v. School Dist. No 189, 104 Wash. 659, 177 P. 635, 636; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1355.

19 **AP** means: "American Principal man": an American National Citizen- of the people of the united States of America born in a state of the Nations states of the united States of America.

20 **Declaration of Independence (1776)** means: IN CONGRESS, July 4, 1776. The unanimous Declaration of the thirteen united States of America, ... We hold these truths to be self-evident, that all men are created equal, that they are endowed by their Creator with certain unalienable Rights, that among these are Life, Liberty and the pursuit of Happiness.— That to secure these rights, Governments are instituted among Men, deriving their just powers from the consent of the governed;— ....

21 **Articles of Confederacy (1781)** means: To all to whom these Presents shall come, we the undersigned Delegates of the States affixed to our Names send greeting.

Articles of Confederation and perpetual Union between the states of New Hampshire, Massachusetts-bay Rhode Island and Providence Plantations, Connecticut, New York, New Jersey, Pennsylvania, Delaware, Maryland, Virginia, North Carolina, South Carolina and Georgia.

I. The Stile of this Confederacy shall be "The United States of America".

II. Each state retains its sovereignty, freedom, and independence, and every power, jurisdiction, and right, which is not by this Confederation expressly delegated to the United States, in Congress assembled.

22 **The Constitution for the United States of America (1787)** means: "We the People of the United States, in Order to form a more perfect Union, establish Justice, insure domestic Tranquility, provide for the common defense, promote the general Welfare, and secure the Blessings of Liberty to ourselves and our Posterity, do ordain and establish this Constitution for the United States of America. ...."

23 **Bill of Rights (1791)** means: The conventions of a number of the States having at the time of their adopting the Constitution, expressed a desire, in order to prevent misconstruction or abuse of its powers, that further declaratory and restrictive clauses should be added.

**Article the eleventh [Amendment IX]** The enumeration in the Constitution, of certain rights, shall not be construed to deny or disparage others retained by the people.

**Article the twelfth [Amendment X]** The powers not delegated to the United States by the Constitution, nor prohibited by it to the States, are reserved to the States respectively, or to the people.

24 **Originating Documents**: means the Declaration of Independence (1776) and Articles of Confederacy (1781) and The Constitution for the United States of America (1787) and Bills of Rights (1791)

25 **United States** means: "U.S.", a federal corporation in commerce, in the nature of Title 28 of the U.S. Code §

Notice and Demand: Beverly- Jean: Romero- Hill

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**AFFIDAVIT: Superior Constructive Notice and Demand:  
Permanent Non-Commercial Presumption**

U.S. government's U.S. Citizen- the Commercial<sup>3</sup> Status

This AP, "Beverly- Jean: Romero- Hill", had been juxtaposed<sup>36</sup> with the commercial-construction "U.S. Citizen<sup>37</sup>", "BEVERLY JEAN ROMERO- HILL", by the U.S. Government for use in its commercial presumption system.

The commercial U.S. Citizen is the U.S. government's legal<sup>38</sup> commercial-construction<sup>39</sup> for all U.S governmental encounters with any man-, woman-, or child- American Principal, and this AP. The U.S. Citizen construct is originated<sup>40</sup> and is derived<sup>41</sup> from the birth<sup>42</sup> of the AP-child<sup>43</sup>, and the title<sup>44</sup> for the U.S Citizen is derived from the given-name<sup>45</sup> and the surname<sup>46</sup> of the AP-child born. Thus, the AP, "Beverly- Jean: Romero- Hill", has been juxtaposed with the

3002(15).

- 26 **United States Government** means: the utility distinguished under the Originating Documents under the people, under Almighty God; and, any further form of government derivative thereunder, including but not limited to the federal commercial corporation construct, the federal corporation of the "United States" in government active as of this writing.
- 27 **agent** means: one operating in agency including "every relation in which one person acts for or represents another by [the] latter's authority," in the nature of *Saums v. Parfet*, 270 Mich. 165, 258 N.W. 235, "where one person acts for another, either in the relationship of principal and agent, master and servant, or employer or proprietor and independent contractor", in the nature of *Gorton v. Doty*, 57 Idaho 792, 69 P.2d. 136, 139; *Black's Law Dictionary*, 4<sup>th</sup> Ed., p. 84.
- 28 **actor** means: "[o]ne who act[s] for another; one who attended to another's business; a manager .... [One] who attend[s] to, transact[s], or superintend[s] his master's business or affairs, received and paid out moneys, and kept accounts[;] in the nature of *Burrill*; *Black's Law Dictionary*, 4<sup>th</sup> Ed., p. 53.
- 29 **assign** means: "generally... all those who take either immediately or remotely from or under the assignor, whether by conveyance, devise, descent, or act of law[;]" in the nature of *Ferrell v. Deverick*, 100 S.E. 850, 853, 85 W.Va. 1; *Black's Law Dictionary*, 4<sup>th</sup> Ed., p. 154.
- 30 **proxies; proxy** means: one "who is substituted or [deputized] by another to represent him and act for him.... An agent representing and acting for [the] principal. Also the instrument containing the appointment of such...[;]" in the nature of *Manson v. Curtis*, 223 N.Y. 313, 119 N.E. 559, 561, Ann.Cas.1918E, 247; *Cliffs Corporation v. United States*, C.C.A.Ohio, 103 F.2d 77, 80; *Black's Law Dictionary*, 4<sup>th</sup> Ed., pp. 1391-1392.
- 31 **U.S. government** means: "The whole class or body of office-holders or functionaries considered in the aggregate, upon whom devolves the ... administrative business of the state[;]" in the nature of *Stokes v. United States*, C.C.A.Mo., 264 F. 18, 22; *Black's Law Dictionary*, 4<sup>th</sup> Ed., p. 824.
- 32 **encounter** means: to meet expectedly or unexpectedly, in peace or controversy anticipated or unanticipated.
- 33 **commercial** means: As relates to commerce, "The exchange of goods, productions, or property of any kind[;]" in the nature of *Jeu Jo Wan v. Nagle*, C.C.A.Cal., 9 F.2d 308, 310; "relating to or connected with trade and traffic or commerce in general[;]" in the nature of "Zante Currents", C.C.Cal., 73 F. 189; *Black's Law Dictionary*, 4<sup>th</sup> Ed., pp. 336-337.
- 34 **Presumption** means: "Of fact. An interference affirmation or disaffirmative of the truth or falsehood of any proposition or fact drawn by a process of probable reasoning in the absence of actual certainty of its truth or falsehood, or until such certainty can be ascertained[;]" in the nature of *Best*, Pres. § 3; *Black's Law Dictionary*, 4<sup>th</sup> Ed., p. 1349.
- 35 **status** means: "Standing, state or condition[;]" in the nature of *Reynolds v. Pennsylvanian Oil Co.*, 150 Cal. 629, 89 P. 610, 612; "The legal relation of the individual to the [remainder] of the community[;]" in the nature of *Duryea v Duryea*, 46 Idaho 512, 269 P. 987, 988; *Black's Law Dictionary*, 4<sup>th</sup> Ed., p. 1580; *Black's Law Dictionary*, 4<sup>th</sup> Ed., p. 1580.
- 36 **Juxtaposed** means: having been put "in nearness or [close proximity]; or side by side...[;]" in the nature of *Brown*

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**AFFIDAVIT: Superior Constructive Notice and Demand:  
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U.S. Citizen<sup>47</sup>, "BEVERLY JEAN ROMERO- HILL", by and within the U.S. government's U.S. Citizen commercial<sup>48</sup> presumption system. Other U.S. Citizen-types exist, such as commercial corporations and government corporations; however, they are not the topic of the U.S. Citizen berth based upon the born AP-child. See Attachment A: "AFFIDAVIT: Constructive Notice of BEVERLY JEAN ROMERO- HILL's Authorized Representative: Beverly- Jean: Romero- Hill", 2 pages.

The AP, Beverly- Jean: Romero- Hill, is the Authorized-Representative<sup>49</sup>, "A.R.", of the related commercial construct BEVERLY JEAN ROMERO- HILL in any and all U.S. government encounters. Thus, this AP's election also includes the demand for the permanent presumption that in all U.S. government encounters the AP include the added distinction,

v. State, 126 Tex. Cr.R. 449, 72 S.W.2d 269, 270; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1005.

- 37 **Citizen** means: "A member of a free city or jural society (*civitas*,) possessing all [of] the rights and privileges which can be enjoyed by any person under its constitution and government, and subject to the corresponding duties...[;] in the nature of *In Re McIntosh*, D.C.Wash., 12 F.Supp. 177; and, "A corporation is a citizen of a state under whose laws it is created and a nonresident of every other state[;] in the nature of *Jackson Securities & Investment Co. v. State*, 241 Ala. 288, 2 S.2d 760, 764; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 310.
- 38 **legal** means: "1. Conforming to the law; according to law; required or permitted by law; not forbidden or discountenanced by law; good and effectual in law[;] in the nature of *Freeman v. Fowler Packing Co.*, 135 Kan. 378; 11 P.2d 276, 277; *General Motors Acceptance Corporation v. Schwartz*, 118 N.J.L. 25, 190 A. 625, 627; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1038.
- 39 **commercial construction** means: the fictitious construct "creation of something new, as distinguished from the repair or improvement of something already existing[;] in the nature of *Cabell v. City of Portland*, 153 Or. 528, 57 P.2d 1292, 1297; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 386; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 386.
- 40 **originated** means: having had a beginning from after the original; to wit: ... "first in order; bearing its own authority, and not deriving authority from an outside source...[;] in the nature of *Arenson v. Jackson*, 97 Misc.Rep. 606, 162 N.Y.S. 142, 143; *State v. Lee*, 173 La. 770, 138 So. 662; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1251.
- 41 **derive** means: "To receive, as from a source or origin[;] in the nature of *Crews v. Commissioner of Internal Revenue*, C.C.A.10, 89 F.2d 412, 416; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 530.
- 42 **birth** means: "The act of being born or wholly brought into separate existence[;] in the nature of *Wallace v. State*, 10 Tex. App. 270; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 213.
- 43 **child** means: the essential embodiment of the newly born of the man species; the physical, mental and spiritual baby maturity unto and until it is in time an adult in body/ mind/ spirit.
- 44 **title** means: "The designation of [a commercial] individual person, or a firm or a corporation[;]" in the nature of *Riley v. Litchfield*, 168 Iowa 187, 150 N.W. 81, 83, AnnCas.1917B, 172; Black's Law Dictionary, 4<sup>th</sup> Ed., pp. 1655, 1174.
- 45 **given name** means: a non-commercial appellation for a man child, a gift; commonly referred to as the "Christian appellation".
- 46 **surname** means: "The family name; the name over and above the Christian name. The part of a name which is not given in baptism; that name of a person which is derived from the common name of his parents; in the nature of *In re Faith's Application*, 22 N.J. Misc. 412, 39 A.2d 638, 640; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1612.
- 47 **Citizen** means: "A member of a free city or jural society (*civitas*,) possessing all [of] the rights and privileges which can be enjoyed by any person under its constitution and government, and subject to the corresponding duties...[;] in the nature of *In Re McIntosh*, D.C.Wash., 12 F.Supp. 177; and, "A corporation is a citizen of a state under whose laws it is created and a nonresident of every other state[;] in the nature of *Jackson Securities & Investment Co. v. State*, 241 Ala. 288, 2 S.2d 760, 764; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 310.

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**AFFIDAVIT: Superior Constructive Notice and Demand:  
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"A.R.", in any and all regards to the commercial construct "BEVERLY JEAN ROMERO-HILL", the U.S. Citizen.

U.S. Citizen Trojan Horse

The U.S. government, in creating and implementing its U.S.- Constitutionally<sup>50</sup> based commercial construct, the U.S. Citizen, did realize<sup>51</sup> its need for possessing<sup>52</sup> a status of a commercial persona<sup>53</sup>, the U.S. Citizen, over which it held control<sup>54</sup>, from which it could demand allegiance<sup>55</sup>, and also, through which it could theoretically<sup>56</sup> vicariously<sup>57</sup> serve<sup>58</sup> the AP. To wit:

In the context of the Originating Documents constituting the united States of America, I, the AP, am Not a U.S. - Citizen or -"person" or -"fiction"<sup>59</sup>, nor can

- 48 **commercial** means: As relates to commerce, "The exchange of goods, productions, or property of any kind[;] in the nature of *Jeu Jo Wan v. Nagle*, C.C.A.Cal., 9 F.2d 308, 310; "relating to or connected with trade and traffic or commerce in general[;] in the nature of "Zante Currents", C.C.Cal., 73 F. 189; Black's Law Dictionary, 4<sup>th</sup> Ed., pp. 336-337.
- 49 **Authorized Representative** means: "A.R."; "a person, in the nature of UCC 1-201(27), empowered to act for another, including an agent, an officer of a corporation or association, and a trustee, executor, or administrator of an estate[;] in the nature of UCC 1-201(33). To wit: UCC 1-201(27): "Person" means an individual, corporation, business trust, estate, ..., or any other legal or commercial entity; UCC 1-201(33) "Representative" means a person empowered to act for another, including an agent..., and a trustee, executor., or an administrator of an estate.
- 50 **U.S. Constitution** means: the commercial United States Constitution (~1871) as opposed to "The Constitution for the United States of America" of the Originating Documents of the Nation states of the united States of America (1787).
- 51 **realize** means: having acquired "gain by any means, usually by one's own exertions; to get as one's own; to obtain by search, endeavor, practice, or purchase; receive or gain in whatever manner; come to have[;] in the nature of *Clarno v. Gamble-Robinson Co.*, 190 Minn. 256, 251 N.W. 268, 269; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 41.
- 52 **possessing** means: the process of "[t]he detention and control, or the manual or ideal custody, of anything which may be the subject of property, for one's use and enjoyment, either as owner or as the proprietor of a qualified right in ti, and either held personally or by another who exercises it in one's place and name. ...[;] in the nature of *Starits v. Avery*, 204 Iowa 401, 213 N.W. 769, 771; *Schenk v. State*, 106 Tex.Cr.R. 564, 293, S.W. 1101, 1102; *State v. Compton*, Mo.App., 297 S.W. 413, 414; *Nevin v. Louisville Trust Co.*, 258 Ky. 187, 79 S.W.2d 688, 689; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1325.
- 53 **persona** means: A character: a "[c]lass or division to which claim belongs," in the nature of *Jackson State Nat. Bank of Jackson, Miss. v. Merchants' Bank & Trust Co. of Jackson, Miss.*, 177 La. 975, 149 So. 539, 294, "in virtue of which certain rights belong to a [commercial construct] and certain duties are imposed upon him. Thus one [commercial construct] may unite many characters, (*personae*.) as, for example, the characters of father and son, of master and servant, [of Man and U.S. Citizen;] in the nature of *Mackeld.Rom.Law*, § 129; Black's Law Dictionary, 4<sup>th</sup> Ed., pp. 294, 1300.
- 54 **control** means: "Power or authority to manage, direct, superintend, restrict, regulate, direct, govern, administer, or oversee[;] in the nature of *Owen v Trail*, 302 Mo. 292, 258 S.W. 699, 702; *Hopkins v. Howard's Ex'x*, 266 Ky. 685, 99 S.W.2d 810, 812; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 399.
- 55 **allegiance** means: Fealty "[o]bligation of faithfulness and loyalty"- "to the feudal lord ... upon the vassal by which he was bound"[;] in the nature of *De Peyster v. Michael*, 6 N.U. 497, 57 AmDec. 470; Littleton §§ 117, 131, et seq.; Black's Law Dictionary, 4<sup>th</sup> Ed., pp. 739.- "to [the U.S.] government in consideration for protection that government gives[;]" in the nature of *U.S. v. Kuhn*, D.C.N.Y., 49 F.Supp. 407, 414; Black's Law Dictionary, 4<sup>th</sup> Ed., pp. 99.

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**AFFIDAVIT: Superior Constructive Notice and Demand:  
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I ever be because I am real<sup>60</sup>, not a fiction. Therefore, the U.S. government having had regulated that the "U.S. Citizen" status be imposed upon all and every man-, woman- and child- American Principal was a perversion<sup>61</sup> of its fiduciary<sup>62</sup> duty<sup>63</sup> under the Originating Documents constituting the united States of America; thus,

The AP is due all of the Constitutional considerations of the natural rights<sup>64</sup> from Almighty- God under the protection<sup>65</sup> by the U.S. government on any and every level under the Originating Documents constituting the united States of America; while,

- 56 **theoretically** means: the theory of case: by which the "[f]acts on which the rights of action is claimed to exist[;]" in the nature of *Pittsburgh, C., C. and St. L. Ry. Co. v. Rogers*, 45 Ind.App. 230, 87 N.E. 28, 31; *Black's Law Dictionary*, 4<sup>th</sup> Ed., p. 1649.
- 57 **vicariously** means: actively "taking the place of another person or thing; acting or serving as a substitute." - *The Random House Dictionary OTEL* (1971), p1590.
- 58 **serve** means: The acts of a servant, "one employed to perform service in [the] master's affairs, whose physical conduct in performance of the service is controlled or is subject to right to control by the master[;]" in the nature of *Brenner v. Socony Vacuum Oil Co.*, 236 Mo.App. 524, 158 S.W.2d 171, 174, 175; *Reiling v. Missouri Ins. Co.*, 236 Mo.App. 164, 153 S.W.2d 79; *Black's Law Dictionary*, 4<sup>th</sup> Ed., p. 1533.
- 59 **fiction** means: "An assumption or supposition of law that something which is or may be false is true, or that a state of facts exists which has never really taken place[;]" in the nature of *New Hampshire Strafford Bank v. Cornell*, 2 N.H. 324; *Hibberd v. Smith*, 67 Cal. 547, 4 P. 473, 56 Am.Rep. 726, et seq.; *Black's Law Dictionary*, 4<sup>th</sup> Ed., p. 751.
- 60 **real** means: Not fiction; "existing or occurring as fact: actual rather than imaginary, ideal of fictitious; being an actual thing; having objective existence; not imaginary;" *The Random House Dictionary OTEL* (1971), p1196.
- 61 **perversion** means: in a perverser manner: "willfully determined or disposed to go counter to what is expected or desired;" a violation of normal; negligence. *The Random House Dictionary OTEL* (1971), p. 1076.
- 62 **fiduciary** means: A duty "holding the character of a trustee, or a character analogous to that of a trustee [capacity], in respect to the trust and confidence involved in it and the scrupulous good faith and candor which it requires[;]" in the nature of *Svanoe v. Jurgens*, 144 Ill. 507, 33 N.E. 955; *Stoll v. King*, 8 How.Prac., N.Y., 299; *Black's Law Dictionary*, 4<sup>th</sup> Ed., p. 753.
- 63 **duty** means: legal duty "An obligation arising from contract of the parties or the operation of the law[;]" in the nature of *Riddell v. Ventilating Co.*, 27 Mont. 44, 69 P. 241; "That which the law requires to be done or forborne to a determinate [private or public] person or the [people or] public at large, correlative to a vested and coextensive right in such [a private or public] person or the [people or] public, and the breach of which constitutes negligence[;]" in the nature of *Railroad Co. v. Balentine*, C.C.A.Ill., 84 F. 935, 28 C.C.A. 572; *Toadvine v. Cincinnati, N. O. & T. p. Ry. Co.*, D.C.Ky., 20 F.Supp. 226, 227; *Black's Law Dictionary*, 4<sup>th</sup> Ed., p. 1039.
- 64 **rights** means: "... [A] power, privilege, faculty, or demand, inherent in one [a private or public] person" ...[;]" in the nature of *Höll. Jur.* 69; *Black's Law Dictionary*, 4<sup>th</sup> Ed., p. 1486.
- 65 **protection** means: the condition of to protect: "to defend or guard from attack, invasion, loss, annoyance, insult, etc.; cover or shield from injury or danger." *The Random House Dictionary OTEL* (1971), p. 1155.

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A U.S. Citizen is due only the limits of statutory<sup>66</sup> - or civil-rights<sup>67</sup> from the U.S. government under the protection by the U.S. government as the U.S. government may variably<sup>68</sup> sees- fit<sup>69</sup> under its private commercial constitution, the "U.S. Constitution".

Therefore, it is my observation that in the U.S. government's aiding<sup>70</sup> or abetting<sup>71</sup> any man-, woman-, or child- American Principal to ignorantly believe and thereupon act in any way to their distinct disadvantage is willful-fraud<sup>72</sup> and a clear perversion of the U.S. governmental-fiduciary duty under the Originating Documents constituting the united States of America.

American Principal Dis-/Enfranchisement: Uniform Commercial Code

Under the Uniform Commercial Code<sup>73</sup>, "UCC", law<sup>74</sup> used for the systematic<sup>75</sup>

- 66 **statutory** means: relating to statute: "An act of the legislature declaring, commanding, or prohibiting something; a particular law enacted and established by the will of the legislative department of government; the written will of the legislature, solemnly expressed according to the forms necessary to constitute it [as] the law of the state[;] in the nature of Federal Trust Co. v. East Hartford Fire Dist., C.C.A.Conn., 283 F. 95, 98, et seq.; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1581.
- 67 **civil rights** means: Rights by statute: a license or permission or authority to do or not do something enabled by "an act of the legislature declaring, commanding, or prohibiting something; a particular law enacted and established by the will of the legislative department of government; ...[;] in the nature of Federal Trust Co. v. East Hartford Fire Dist., C.C.A.Conn., 283 F. 95, 98, et seq.; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1581.
- 68 **variably** means: Characterized by variation: the act, process, or accident of varying in condition, character or degree. The Random House Dictionary OTEL (1971), p. 1581.
- 69 **sees fit** means: to act in the discretion of policy: "The general principles by which a government is guided in its management of public affairs, or the legislature in its measures. The term, as applied to law, ordinance, or rule of law, denotes its general purpose or tendency considered as directed to the welfare or prosperity of the state or community[;] in the nature of the term Policy[;] Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1317.
- 70 **aiding** means: "To support, help, assist, or strengthen[;] in the nature of Hines v. State, 16 Ga.App. 411, 85 S.E. 452, 454; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 91.
- 71 **abetting** means: To abet: "To encourage, incite, or set another on to commit a crime. This Word is always applied to aiding the commission of a crime. To abet another to commit [a crime] is to command, procure, or counsel him to commit it, in the nature of Old Nat Brev. 21; Co. Litt. 475; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 17.
- 72 **willful fraud** means: "An intentional perversion of truth for the purpose of inducing another in reliance upon it to part with some valuable thing belonging to him or to surrender a [ ] right; a false representation of a matter of fact, whether by words or by conduct, by false or misleading allegations, or by concealment of that which should have been disclosed, which deceives and is intended to deceive another so that he shall act upon it to his [ ] injury[;] in the nature of Bainerd Dispatch Newspaper Co. v. Crow Wing County. 196 Minn. 194, 264 N.W. 779, 780; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 788.
- 73 **Uniform Commercial Code** means: Uniform Laws: "[The] considerable number of laws [that] have been approved by the National Conference of Commissioners on the Uniform State Laws, and many of them have been adopted in one or more jurisdictions in the United States and its possessions...et seq.; in the nature of the term Uniform Laws; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1701.
- 74 **law** means: "That which is laid down, ordained, or established. A rule or method according to which phenomena or action co-exist or follow each other...[;] in the nature of Koenig v. Flynn, 258 N.Y. 292, 179 N.E. 705; .... "[A]n unconstitutional statute is not a law, in the nature of John F. Jelke Co. v. Hill, 208 Wis. 650, 242 N.W. 576, 581, et seq.; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1028.
- 75 **systematic** means: characteristic of a system: "Orderly combination or arrangement, as of particulars, parts, or elements into a whole; especially such combination according to some rational principle; any methodic

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implementation<sup>76</sup> of the U.S. Citizen presumption scheme<sup>77</sup> upon the AP, I, must frequently and repetitively assert<sup>78</sup> in the nature of the UCC the remedy<sup>79</sup> in UCC 1-308<sup>80</sup> under the right of UCC 1-103<sup>81</sup> in all and every U.S. governmental commercial encounter, notifying and redirecting every U.S. government construct encountered of my private- AP rights guaranteed protected under the Originating Documents constituting the united States of America by all U.S. governmental police<sup>82</sup>.

Since most American Principals, for their lack of knowledge, are ignorant<sup>83</sup> of the truth, facts and concepts mentioned herein, then this lack of knowledge prevents most American

arrangement of parts[;] in the nature of State v. Kistler, 119 Neb. 89, 227 N.W. 319, 320; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1621.

76 **implementation** means: proceedings to implement: "to fulfill; perform; carry out; to put into effect according to or by means of a definite plan or procedure. The Random House Dictionary OTEL (1971), p 715.

77 **scheme** means: "A design or plan formed to accomplish some purpose – a system[;]" in the nature of Snider v. Leatherwood, TexCiv.App., 49, S.W.2d 1107, 1110; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1511.

78 **assert** means: "To state as true; declare; maintain. To assert against another has probably a *prima facie* meaning of a contradiction of him, but the context or circumstances may show that it connotes a criminatory charge; in the nature of 7 L.J.Ex. 268; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 149.

79 **remedy** means: "The means by which a right is enforced or the violation of a right is prevented, redressed, or compensated. ...; in the nature of Sweet. Berry v. M. F. Donovan & Sons, 120 Me. 457, 115 A. 250, 252, 25 S.L.R. 1021, et seq.. Strictly speaking, "remedy" is not part of [an] action, but is the result thereof, the object for which [an] action is presented, the end to which all the litigation is directed[;] in the nature of Mathews v. Sniggs, 75 Okl. 108, 182 P. 703, 707; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1457.

80 **UCC 1-308** means: "Performance or Acceptance Under Reservation of Rights. (a) A party that with explicit reservation of rights performs or promises performance or assents to performance in a manner demanded or offered by the other party does not thereby prejudice the rights reserved. Such words as "without prejudice," "under protest," or the like are sufficient. (b) Subsection (a) does not apply to an accord and satisfaction." Legal Information Institute; <https://www.lawcornell.edu/ucc/1/1-308>

81 **UCC 1-103** means: "Construction of Uniform Commercial Code to Promote its Purposes and Policies: Applicability of Supplement Principles of Law. (a) The [UCC] must be liberally construed and applied to promote its underlying purposes and policies, which are: (1) to simplify, clarify, and modernize the law governing commercial transactions; (2) to permit the continued expansion of commercial practices through custom, usage, and agreement of the parties; and (3) to make uniform the law among the various jurisdictions. (b) Unless displaced by the particular provisions of the [UCC], the principles of law and equity, including the law merchant and the law relative to capacity to contract, principal and agent, estoppel, fraud, misrepresentation, duress, coercion, mistake, bankruptcy, and other validating or invalidating cause supplement its provisions. Legal Information Institute; <https://www.lawcornell.edu/ucc/1/1-103>

82 **police** means: A policy officer: Generally, "[A] function ... of the administrative machinery of government [for] the preservation of public order[,] and issuing complaints for violations of [commercial] crimes [against the public order;]" in the nature of State v. Hine, 59 Conn. 50, 21 A. 1024, 10 L.R.A. 83; et seq.; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1316.

83 **ignorant** means: Lack of knowledge.

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Principals from entering knowingly<sup>84</sup>, voluntarily<sup>85</sup>, and intentionally<sup>86</sup> into a valid contract within any U.S. government construct encounter. And, due to the many decades of the categorical<sup>87</sup> suppression<sup>88</sup> of all truth concerning the AP sovereign responsibility, hundreds of millions of men-, women- and children- American Principal's have suffered and continue to blindly presume themselves to be fictions, to be U.S. Citizens; they, therefore, individually and collectively, unwittingly and unintentionally corroborate the abolition<sup>89</sup> of their natural rights given them from Almighty God.

Therefore, the proactive fiduciary protection actions for all American Principals have been technically abandoned by the U.S. government in preference for its U.S. Citizen sub-type – person that it controls; and, all hope of proactive protective action from the U.S. government is a choice in the nature of the UCC sections indicated above that every every man-, women- and child- American Principal must frequently and repetitively assert in all U.S. government encounters to stand in their sovereignty<sup>90</sup> under the original basis of Law of the Originating Documents constituting the union of the States of America.

The U.S. Citizen Profit Center: American Principal

Thus, the targeting<sup>91</sup> of the “American Principals” as presumed “U.S. Citizens” has become a lucrative, for-profit<sup>92</sup>, commercial enterprise<sup>93</sup> amassing<sup>94</sup> millions upon millions of

84 **knowingly** means: With knowledge: “Acquaintance with fact or truth,” in the nature of United States Fire Ins. Co. v. Smith, 231 Ala. 169, 164 So. 70, 82, 103 A.L.R. 1468; People v. Henry, 23 Cal.App.2d 155, 72 P.2d 915, 921; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1012.

85 **voluntarily** means: Descriptive of voluntary: “Unconstrained by by interference; unimpelled by another's influence,” et seq.; in the nature of Coker v State, 199 Ga 20, 33 S.E.2d 171, 174; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1746.

86 **intentionally** means: Descriptive of intention: “Determination to act in a certain way or to do a certain thing[;] in the nature of State ex rel. Verbon v. County of St. Louis, 216 Minn. 140, 12 N.W.2d 193, 196; et seq.; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 948.

87 **categorical** means: “absolute; unqualified and unconditional. “ The Random House Dictionary OTEL (1971), p 233.

88 **suppression** means: Condition to suppress: “To put a stop to a thing actually existing; to prohibit, put down, to prevent, subdue, or end by force[;] in the nature of State v. Mustachia, 152 La. 821, 94 So. 408, 409; State ex rel. Hamilton v. Martin, 173 Wash. 249, 23 P.2d 1; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1609.

89 **abolition** means: “The destruction, annihilation, abrogation, or extinguishment of anything[;] in the nature of Perterson v. Pratt, 183 Iowa 462, 167 N.W. 101; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 20.

90 **sovereignty** means: The authorization of government, originating with the Almighty God given stewardship to man, and derived from man by consent unto the limitations in the Originating covenant(s) into the/a utility of a man's government: to wit, sovereign is man's government under man, and sovereign is man under Almighty God.

91 **targeting** means: Process of pursuing a target: “an object of abuse, scorn, derision, etc.,” butt. The Random House Dictionary OTEL (1971), p. 1454.

92 **for profit** means: For commercial gain.

93 **enterprise** means: “A project or undertaking[;] in the nature of Sizemore v. Hall, 148 Kan. 233, 80 P.2d 1092, 1095; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 625.

94 **amassing** means: to Amass: “to collect into a mass or pile; accumulate; gather[.]” The Random House Dictionary OTEL (1971), p. 45.

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**AFFIDAVIT: Superior Constructive Notice and Demand:  
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Federal Reserve Note<sup>95</sup>, "FRN", dollars<sup>96</sup> in charges, fees and penalties of all kinds imposed under the U.S. Citizen presumption scheme. The duty of protection from all U.S. government constructs is nearly completely abandoned because, their failure in their duty to protect the men-, women-, and children- American Principals from the actual damages of the systematic U.S. Citizen presumption scheme is extremely lucrative.

Finally, I observe that the systematic imposition of this lucrative scheme in all U.S. government encounters with every man-, woman- and child- American Principal is the most comprehensive direct overt<sup>97</sup> and covert<sup>98</sup> abuse of the U.S. government's fiduciary duty ever imposed upon every man-, woman- and child- American Principal, bar none; because, ALL have been enslaved.

Against this, the **Remedy and Right** for me to resolve this real, ever present and escalating threat to my Almighty God- given rights of life and liberty shall be pursuant to this Notice and Demand prerogative<sup>99</sup>. To this end:

**Under the Originating Documents constituting the united States of America  
herein is made Notice upon the U.S. government- Trustee: to wit,  
UPON THE RECEIPT OF THIS NOTICE YOU ARE  
IMMEDIATELY TO COMPLY.**

**NOTICE**

1. This document identifies that I, Beverly- Jean: Romero- Hill, A.P., am the beneficiary principal superior to the U.S. Government. The U.S. Government is i) the respondeat-superior<sup>100</sup>

95 **Federal Reserve Note** means: i) **Note**: A unilateral instrument containing an express and absolute promise of signer to [discharge a debt] to a specified person or order, or bearer, a definite sum of money at a specified time[;] in the nature of *Shawano Finance Corporation v. Julius*, 214 Wis. 637, 254 N.W. 355; *Black's Law Dictionary*, 4<sup>th</sup> Ed., p. 1210. ii) **Money**: "In usual and ordinary acceptation it means: gold, silver, or paper money used as circulating medium of exchange, and does not embrace notes, bonds, evidences of debt, or other personal or real estate[;] in the nature of *Lane v. Riley*, 280 Ky. 319, 133 S.W.2d 74, 79,81; *Black's Law Dictionary*, 4<sup>th</sup> Ed., p. 625. iii) **Federal Reserve**: a private, non-monitored, non- U.S. Government, non- taxable, for-profit commercial bank, operating with impunity, so enabled by the U.S. government unto their state financial benefits and interests.

96 **dollars** means: i) Under Constitution of the Originating Documents: One ounce of silver "[T]he unit employed in the United States in calculating money values [on a system] of value of one hundred cents [per one ounce of silver unit];" in the nature of *People v Alva*, 46 Cal.App.2d 859, 117 P.2d 63; *Black's Law Dictionary*, 4<sup>th</sup> Ed., p. 570. ii) Under the U.S. Constitution of the U.S. Government: refers to the private commercial, world-wide FRN fiat note: a credit instrument, based in no inherent redeemable value such as silver or gold; but, based upon the full faith in and credit integrity accorded to the issuers.

97 **overt** means: 'in your face', "Open; manifest; public; issuing in action, as distinguished from that which rests merely in intention or design[;] in the nature of *Commonwealth v. Barnes*, 107 Pa.Super. 46, 162, A. 670, 675; *Black's Law Dictionary*, 4<sup>th</sup> Ed., p. 1258.

98 **covert** means: hidden; Not overt; to wit: Not open; Not manifest; Not public, etc.

99 **prerogative** means: "... an exclusive right, privilege, etc., exercised by virtue of rank, office or the like; ...a power, immunity, or the like restricted to a sovereign..." *The Random House Dictionary OTEL* (1971), p. 1137.

100 **respondeat superior** means: ..." that a master is liable in certain cases for the wrongful acts of his servant, and

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to the U.S. Government, et al., "U.S. government", and ii) the U.S. government is the AP-Cestui-Que-Trust<sup>101</sup> Trustee<sup>102</sup>, thus the U.S. -government and Trustee, "U.S. government- Trustee", is under a full dual fiduciary duty to me under the Originating Documents constituting the union of the States of America, and subsequent acts thereunder. To wit: The U.S. Government is the Constitutional servant<sup>103</sup> of all American Principals and this AP; and, the U.S. Government is the defacto<sup>104</sup> constructive<sup>105</sup> Trustee for the this AP-Cestui-Que-Use<sup>106</sup> for the competent<sup>107</sup> protection of every American Principal's and this AP- beneficiary's<sup>108</sup> property<sup>109</sup> held in the AP Cestui Que Trust by the U.S. government-Trustee.

a principal for those of his agent[;] in the nature of Broom Max 843; Southern Paramount Pictures Co. v. Gaulding, 24 Ga.App. 478, 101 S.E. 311; Delaware. L. & W. R. Co. v. Pittinger, C.C.A.N.J., 293 F. 853, 855; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1475.

- 101 **AP Cestui Que Trust** means: The "[AP] who has a right to a beneficial interest in and out of an estate the legal title to which is vested in another[;] in the nature of 2 Washb. Real Prop. 163; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 289.
- 102 **Trustee** means: "The person appointed, or required by law, to execute a trust; one in whom an estate, interest, or power is vested, under an express or implied agreement to administer or exercise it for the benefit or to the use of another called the cestui que trust[;] in the nature of Pioneer Mining Co. v. Tyberg, C.C.A.Alaska, 215 F. 501, 506, L.R.A.1915B, 442, et seq.; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1684.
- 103 **servant** means: One who serves.
- 104 **defacto** means: in context under the Originating Documents unto and into the present form of U.S. Government, "in fact; actually; indeed; in reality[;] in the nature of Ridout v. State, 161 Tenn. 248, 30 S.W.2d 255, 257, 71 A.L.R. 830; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 504.
- 105 **constructive** means: "That which is established by the mind of the law in its act of *construing* facts, conduct, circumstances, or instruments; that which has not the character assigned to in its own essential nature, but acquires such character in consequence of the way in which it is regarded by a rule or policy of law; hence, inferred, implied, made out by legal interpretation: the word "legal" being sometimes used in lieu of "Constructive[;]" in the nature of Middleton v. Parke, 2 App.D.C. 160; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 386.
- 106 **AP Cestui Que Use** means: "He for whose use and benefit lands or tenements are held by another. The *cestui que use* has the right to receive the profits and benefits of the estate, but the legal title and possession (as well as the duty of defending the same) reside in the other[;] in the nature 2 Bla.Comm. 330; 2 Washb. Real Prop. 95; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 289.
- 107 **competent** means: "duly qualified; answering all requirements; having sufficient ability or authority; possessing the requisite natural or legal qualifications; able; adequate; suitable; sufficient; capable; legally fit[;] in the nature of Levee Dist. v. Jamison, 176 Mo. 557, 75 S.W. 679, et seq.; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 355.
- 108 **beneficiary** means: i) The Cestui Que Use: "He for whom use and benefit lands or tenements are held by a [Trustee]. The *cestui que use* has the right to receive the profits and benefits of the estate, but the legal title and possession (as well as the duty of defending the same) reside in the [Trustee;] in the nature of 2 Bla.Comm. 330; 2 Washb. Real Prop. 95; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 289.
- 109 **property** means: "...[E]verything which is the subject of ownership, corporeal or incorporeal, tangible or intangible, visible or invisible, real or personal; everything that has an exchangeable value or which goes to make up wealth or estate. It extends to every species of valuable right and interest, and includes real and personal property, easements, franchises, and incorporeal hereditaments[;] in the nature of Samet v. Farmers' & Merchants' Nat. Bank of Baltimore, C.C.A.Md., 247 F. 669, 671; Globe Indemnity Co. v. Bruce, C.C.A.Okla., 81 F.2d 143, 150; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1382.

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**AFFIDAVIT: Superior Constructive Notice and Demand:  
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2. This Notice and Demand is promulgated<sup>110</sup> to identify, mention, establish and consider, reason the situation, and authenticate<sup>111</sup> this Sovereign Order<sup>112</sup> of NOTICE AND DEMAND for the setting of the permanent presumption of AP in every encounter and consideration this AP: to wit: 'AP, A.R. of the juxtaposed U.S. Citizen commercial construct, in the nature of UCC 1-308 and UCC 1-103, in all and any U.S. government- Trustee databases<sup>113</sup>, also including U.S. government- Trustee's proxy databases.'

3. I make Notice to the U.S. government- Trustee that my inalienable<sup>114</sup> and sovereign rights are from the Almighty God to me, a man of the people, a private-person, and the beneficiary of the AP Cestui Que Trust, of the public trusts of the peoples of the united States of America; and that:

3.i. There is No-one and No-thing between the Almighty God and me: Beverly- Jean: Romero- Hill;

3.ii Below and beneath me, the sovereign AP- beneficiary, is the united States of America territory<sup>115</sup> and any commercial or other construct is under, below and beneath of the sovereign God Almighty and man founded,

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110 promulgate means: "To publish; to announce officially; to make public as important or obligatory[;]" in the nature of Price v. Supreme Home of the Ancient Order of Pilgrims, Tex.Com.App., 285 S.W. 310, 312; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1380.

111 authenticate means: To perform "[t]he act or mode of giving authority or legal authenticity to a statute, record, or other written instrument, or a certified copy thereof, so as to render it legally admissible in evidence[;]" in the nature of Voloshin v. Ridenour, C.C.A.CanalZone, 299 F. 134, Verifications of judgments, Collette v. Hanson, 174 A. 466, 133 Me. 146; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 168.

112 order means: "A mandate, precept, a command or direction authoritatively given; a rule or regulation[;]" in the nature of Brady v. Interstate Commerce Commission, D.C. W.Va., 43 F.2d 847, 850; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1247.

113 database means: any datum, and all data sought, obtained, accumulated, stored, and retrievable information related to this Man, or any other data any other way touching upon this Man's history, present and future.

114 inalienable means: Those things given from Almighty God which are non-constrainable and given without respect of person; to wit: "Not subject to alienation; the characteristic of those things which cannot be bought or sold or transferred from one person to another," in the nature of God given; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 903.

115 territory means: "any tract of land; region or district" The Random House Dictionary OTEL (1971), p. 1466.

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- 3.iii Any U.S governmental presumption or mechanism<sup>116</sup> to subvert<sup>117</sup> this political election and choosing which is under Almighty God is heresy<sup>118</sup> in-situate<sup>119</sup>, and which is under the AP- beneficiary insubordinate<sup>120</sup>, and which is under Constitutional-Law<sup>121</sup> willful-fraud and malfeasance<sup>122</sup> of fiduciary duty upon its face<sup>123</sup>.
- 3.iv The U.S. Government in situate is: a) the defacto respondeat superior Trustee in service to the American beneficiary, Beverly- Jean: Romero- Hill, under the Originating Documents; and, b) responsible to protect this beneficiary in all actions concerning his property in any asset as AP's election is Made. My preference is explicitly expressed and herein presented.

Therefore, the **Remedy and Right** for me to resolve this real, ever present and escalating threat to my Almighty God- given rights of life and liberty shall be pursuant to this Notice and Demand Order.

To this end:

**Under the Originating Documents constituting the united States of America  
herein is made Demand upon the U.S. government- Trustee: to wit,  
UPON THE RECEIPT OF THIS DEMAND YOU ARE  
IMMEDIATELY TO COMPLY.**

**DEMAND**

The U.S. government- Trustee shall henceforth know and acknowledge that I am Beverly- Jean: Romero- Hill, the AP- beneficiary of the AP Cestui Que Trust, to wit, I, under Almighty God, am: i) an American National Citizen of the New Mexico state of the Nation states of the united States of America, a private person of the people with inalienable rights from

116 mechanism means: "the structure or arrangement of parts of a machine or similar device, or of anything analogous." The Random House Dictionary OTEL (1971), p. 889.

117 subvert means: "to undermine the principles of; corrupt." The Random House Dictionary OTEL (1971), p. 1419.

118 heresy means: The expressions of a heretic: "a professed believer [in Almighty God] who maintains [and expresses doctrinal beliefs and] opinions contrary to" and rejects those given by Almighty God. The Random House Dictionary OTEL (1971), p. 664.

119 in situate means: Present, existent in the "[s]tate of being placed; posture[;] in the nature of Jones v. Tuck, 48 N.C. 202, 205; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1558.

120 insubordinate means: U.S. governmental disobedience to the constituted authority under the Originating Documents under Man under Almighty God.

121 Constitutional Law means: reference specifically to The Constitution for the United States of America in context to the Originating Documents.

122 malfeasance means: "Evil doing; ill conduct; the commission of some act which is positively unlawful; the doing of an act which is wholly wrongful and unlawful; the doing of an act which [the Trustee] ought not to do at all or the unjust performance of some act which [the Trustee] had no right or which he had contracted not to do... [;] in the nature of State ex rel. Knabb v Frater, 198 Wash. 675, 89 P.2d 1046, 1048; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1109.

123 face means: overt; openly obvious and present.

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Almighty God under the protection of the Originating Documents constituting the united States of America, and thereto under the absolute protection from the U.S. government- Trustee; that, ii) this AP- beneficiary is the Authorized-Representative of the BEVERLY JEAN ROMERO- HILL, by the sundry well-known historical documents in the public record including, but not limited to, the CUSIP # 585049917, and DL # D01385612- a document that evidences the photographic likeness of the A.R., all available evidences of the fact; and, that:

- I. In any condition, including, but not limited to, martial rule<sup>124</sup> and/or martial law<sup>125</sup>, the U.S. government- Trustee shall maintain its Constitutional and fiduciary duty under Almighty God to this AP, Beverly- Jean: Romero- Hill, under the Originating Documents constituting the united States of America: to wit, that:
  - I.a. In any condition this AP, Beverly- Jean: Romero- Hill, is Not ever to be presumed to be the commercial construct, U.S. Citizen BEVERLY JEAN ROMERO- HILL, nor presumed to stand in surety<sup>126</sup> for the commercial-construct BEVERLY JEAN ROMERO- HILL, U.S. Citizen;
  - I.b. In any and every condition wherever this AP, Beverly- Jean: Romero- Hill, is traveling<sup>127</sup>/ is sojourning<sup>128</sup>/ is inhabiting<sup>129</sup>, by any and every means this AP shall be presumed as within his rights inalienable from Almighty God, and the same right(s) which are under the Originating Documents constituting the united States of America by duty protected by the U.S. government- Trustee;
  - I.c. This election and setting of the permanent presumption by this AP- beneficiary denies<sup>130</sup> and declines<sup>131</sup> any pretext<sup>132</sup> of the presumption of rightful duty or authorization, et seq., to stalk<sup>133</sup>, record<sup>134</sup> in any and every form, type or method, including, but not limited to, DNA<sup>135</sup> and neurological-characteristics<sup>136</sup>: to wit:
    - I.c.i. Any possessed authorization in any form of authorization, et seq., to monitor, record in any and every form, type or method, including, but not limited to, DNA and neurological-characteristics, is rescinded<sup>137</sup>;

<sup>124</sup> martial rule means: i) martial: "Inclined or disposed to war, warlike;... pertaining to or connected with the army and navy." The Random House Dictionary OTEL (1971), p. 880. ii) rule: a principle or regulation governing conduct, action, procedure, arrangement, etc.. The Random House Dictionary OTEL (1971), p. 1252.

<sup>125</sup> martial law means: An extreme form of social crisis control measure when the "military authorities carry on [the] government or exercise [under Constitutional precepts] various degrees of control over [the] civilians or civilian authorities in [a] domestic territory[;] in the nature of Ochikubo v. Bonesteel, D.C.Cal., 60 F.Supp. 916, 928, 929, 930; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1126.

<sup>126</sup> surety means: "One [who is] bound with his principal for the payment of a sum or money or for the performance of some duty or promise and who is entitled to be indemnified by some one who ought to have paid or performed if payment or performance be enforced against him[;] in the nature of Anderson v. Trueman, 100 Fla. 727, 130 So. 12, 13; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1621.

<sup>127</sup> traveling means: an Almighty God given Constitutionally protected right pass place to place on the earth.



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- I.c.ii. Any future authorization in any form of authorization, et seq., to monitor, record in any and every form, type or method, and/including, but not limited to, DNA and neurological-characteristics, must be authorized without duress or deception;
- I.c.iii. Any and all U.S. government- Trustee encounters in any form shall refer to this private AP- beneficiary, Beverly- Jean: Romero- Hill, due all of their duty in respect and forceful protections in the full from the U.S. government- Trustee;
- I.c.iv. All presumable searches of commercial construct, BEVERLY JEAN ROMERO- HILL, and/or of the AP- beneficiary, A.R., in/by any variation by any U.S. government- Trustee shall henceforth permanently refer to the AP- beneficiary presumption of the private AP, A.R. to the U.S. governmental U.S. Citizen; to wit: Beverly- Jean: Romero- Hill, A.R. of the U.S. commercial construct BEVERLY JEAN ROMERO- HILL.
- I.c.v. Denied/ declined is any presumption of permission for the U.S. government- Trustee to survey/ invade with any object/ technology for any covert or overt purpose or other reason any airspace over any area territory inhabited by this AP- beneficiary without of the U.S. government- Trustee's express permission from the AP- beneficiary herenow to only perform any duty and obligations in the strict-protection of this AP- beneficiary within the limitation of the Originating Documents constituting the united States of America;
- I.c.vi. Denied/ declined is any presumption of permission for the U.S. government- Trustee to dispose any chemical and/or variant of technology into the airspace, or

- 128 sojourning means: an Almighty God given Constitutionally protected right to live in this time transiently on earth.
- 129 inhabiting means: an Almighty God given Constitutionally protected right to live, stay, rest, dwell at on the earth.
- 130 denies means: "to refuse to agree or accede to..." The Random House Dictionary OTEL (1971), p. 387.
- 131 decline means: "to withhold or deny consent to do, enter into or upon, etc.; refuse" The Random House Dictionary OTEL (1971), p. 375.
- 132 pretext means: 'an outwardly appearing reason or motive i) imposed upon or over another or ii) pretended under the appearance of a legal reason or for the cover of no legal reason or probable cause; false appearance, pretense[;] in the nature of State v. Ball, 27 Neb. 604, 43 N.W. 398; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1351.
- 133 stalk means: "to pursue or approach quarry." The Random House Dictionary OTEL (1971), p. 1384.
- 134 record means: "to set down [in any data form], as for the purpose of preserving evidence" The Random House Dictionary OTEL (1971), p. 1200.
- 135 DNA means: 'deoxyribonucleic acid: the class of found chiefly in the nucleus of cells, and that function in the transference of genetic instructions and characteristics, and synthesis of protein.' The Random House Dictionary OTEL (1971), p. 421.
- 136 neurological characteristics means: i) neurological: having to do with neuroanatomy: "the nerve structure of man..., or of any parts of the organism." The Random House Dictionary OTEL (1971), p. 960.
- 137 rescinded means: rescind: "To abrogate, annul, avoid, or cancel a contract; particularly, nullifying a contract by the act of a party[;] in the nature of Vaughn v. Fey, 47 Cal.App. 485, 190 P. 1041, 1042, et seq.; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1471.

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upon or into this AP- beneficiary Beverly- Jean: Romero- Hill by any method or action without of the U.S. government- Trustee's express permission from the AP- beneficiary herenow to perform the any duty and obligations in the strict protection of the AP- beneficiary within the confines of the Originating Documents for the united States of America;

I.c.vii. Denied/ declined is any presumption of permission for the U.S. government- Trustee to surveil/ invade any land area inhabited by the AP- beneficiary, or to enter upon or under into the land or habitat area of this AP- beneficiary by any method or action without of the U.S. government- Trustee's express permission from the AP- beneficiary herenow to only perform the any duty and obligation in the strict protection of the AP- beneficiary within the confines of the Originating Documents constituting the united States of America;

I.c.viii. Denied/ declined is any presumption of permission for the U.S. government- Trustee to impose any hardship disaffecting by any means, process or proxy the inalienable rights to the clear and undisturbed enjoyment by this AP- beneficiary in/about his any habitation.

I.c.ix. Denied/ declined is any presumption of permission for the U.S. government- Trustee to impose any hardship by any method or action disaffecting the inalienable rights of unfettered and unimpeded travel by this AP- beneficiary without of the express permission from the AP- beneficiary herenow to only perform the any duty and obligation in the strict protection of the AP- beneficiary within the confines of the Originating Documents constituting the united States of America.

**PENALTY FOR VIOLATIONS**

Violation<sup>138</sup> of this sovereign Notice and Demand constitutes the common-law corpus-delecti<sup>139</sup> under the Originating Documents constituting the united States of America with the presumption of criminal intent and yielding tacit<sup>140</sup> procuration<sup>141</sup> to this AP- beneficiary, his heirs, agents or assigns for to proceed in suit without adversity for the receipt of damages as the primary creditor upon the U.S. government- Trustee and/or the any violator(s) directly committing the damage(s),

138 Violation means: The act of violating: "1. to break, infringe, or transgress (a law, rule, duty, agreement, promise, instructions, etc.). 2. to break in upon , or disturb rudely; interfere thoughtlessly with...." The Random House Dictionary OTEL (1971), p. 1594.

139 corpus delecti means: i) corpus: body, literally, or "an aggregate or mass: men, laws, articles; physical substance as distinguished from intellectual conception ...[;]" in the nature of In re Barron's Will, 163 Wis 275, 155 N.W. 1087, 1089, et seq.; ii) corpus delecti means: "The body [substance] of a crime...[;] Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1351.

140 tacit means: "Existing, inferred, or understood without being openly expressed or stated[;] Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1623.

141 procuration means: "... The act by which one person gives power to another to act in his place, as he could do himself[;] in the nature of Clinton v. Hibb's Ex'x, 259 S.W. 356, 358, 202 Ky. 304, 35 A. L.R. 462.; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1372.

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in both their professional and private persons/statuses upon this schedule:

- i) **First Offense Damages:** inherent value of one thousand one hundred fifty of the one ounce .999 silver dollars of the United States mint per hour of damage and for any part of any hour thereafter, plus any additional damages as the jury/ court may allow;
- ii) **Second Offense Damages:** 100 times of i) First Offense Damages, et seq.;
- iii) **Third and Subsequent Offense Damages:** 100 times of ii) Second Offense Damages, et seq..

**COMPLIANCE**

Upon receipt of this Notice and Demand Order you shall have immediately to comply with this Demand. If you do not comply with the Demand within a grace of five days time from after receipt then in so doing you have acquiesced to the Demands herein and by tacit procurement have agreed to and will proactively and efficaciously i) comply with this Demand in total, and ii) pay all costs associated with any and all efforts to enforce any compliance against your, et al.'s, any impedance of this Constructive Notice and Demand, plus damages, including, but not limited to, the "Penalty for Violation: I) First Offense Damages" in damages.

Notice to the Agent is Notice to the Principal  
Notice to the Principal is Notice to the Agent

Without Prejudice

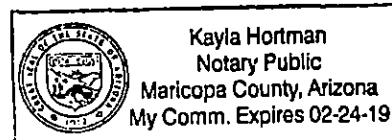
Beverly- Jean: Romero- Hill  
Beverly- Jean: Romero- Hill

**ACKNOWLEDGEMENT**

State of Arizona  
County of Pinal

On this \_\_\_<sup>th</sup> day of September 2016, before me personally appeared Beverly- Jean: Romero- Hill, whose identity was proven to me on the basis of satisfactory evidence of an State of Arizona Driver License to be the Authorized Representative he claimed to be, and I acknowledge that he signed the above-attached Notice and Demand document.

  
Notary Public



Notice and Demand: Beverly- Jean: Romero- Hill

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**AFFIDAVIT: Constructive Notice of "BEVERLY JEAN ROMERO- HILL" of  
"Beverly- Jean: of the family Romero- Hill", Authorized Representative**

I, BEVERLY JEAN ROMERO- HILL, do herein present<sup>1</sup> testimony<sup>2</sup> and admit<sup>3</sup> that I am the en-legis<sup>4</sup> stramineus homo<sup>5</sup> commercial<sup>6</sup> fiction<sup>7</sup> for the private<sup>8</sup>- person man<sup>9</sup> Beverly- Jean: of the family Romero- Hill, "Beverly- Jean: Romero- Hill", who is a distinct private- person of the people<sup>10</sup> of the united States of America<sup>11</sup>, an American National<sup>12</sup> Citizen<sup>13</sup> under Originating Documents constituting the united States of America; to wit, a beneficiary<sup>14</sup> of the public<sup>15</sup> trust<sup>16</sup> <sup>17</sup>, and thereto and therefrom,

- 1 "present" means: Tend. [T]o be directed as to any end, object, or purpose.... In the nature of Rogers v. State, 122 Tex.Cr.R. 331, 54 S.W.2d. 1010, 1012. - Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1637. To wit, all terms are/ will be as determined by the affiant.
- 2 "testimony" means: Evidence given by a competent witness, under oath or affirmation.... In the nature of Edelstein v. United States, 79 C.C.A. 328, 149 F. 636, 640 .... - Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1646.
- 3 "admit" means: Admission(s). ... [V]oluntary acknowledgments made by a party of the existence of certain facts. In the nature of Roosevelt v Smith, 40 N.Y.S. 381, 17 Misc. 323. - Black's Law Dictionary, 4<sup>th</sup> Ed., p. 68.
- 4 "en legis" means: A statutorily created construct/ entity.
- 5 "stramineus homo" means: A man of straw, one of no substance, put forward as bail or surety. In the nature of Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1590.
- 6 "commercial" means: Relating to or connected with trade and traffic or commerce in general. In the nature of "Zante Currents", C.C.Cal., 73 F. 189. - Black's Law Dictionary, 4<sup>th</sup> Ed., p. 68.
- 7 "entity" means: An assumption or supposition of law that something which is or may be false is true, or that a state of facts exists which has never really taken place. In the nature of New Hampshire Strafford Bank v. Cornell, 2 N.H. 324; Hibberd v. Smith, 67 Cal. 547, 4 P. 473, 56 Am.Rep. 726; Murphy v. Murphy, 190 Iowa 874, 179 N.W. 530, 533. - Black's Law Dictionary, 4<sup>th</sup> Ed., p. 751.
- 8 "private" means: Affecting or belonging to private individuals, as distinct from the public generally. Not official; not clothed with office. In the nature of People v. Powell, 280 Mich. 699, 274 N.W. 372, 373; 111 A.L.R. 721. - Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1358.
- 9 man" means: Earthen born species of man of flesh and blood.
- 10 "people" means: A state; as the people of [a] state. A nation in its collective and political capacity. In the nature of Nesbitt v. Lushington, 4 Term.R. 783; U.S. v. Quincy, 6 Pet. 467, 8 L.Ed. 458; U.S. v. Trumball, D.C.Cal., 48 F. 99. - Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1292.
- 11 "the united States of America" means: the union of the independent several states of the States of America within the Declaration of Independence, 1776, and further lucidated in The Constitution for the United States of America, 1789, including the Bill of Rights, et. seq., of the republic.
- 12 "national" means: Pertaining to the several independent States of America
- 13 "Citizen" means: The species of man born on the ground of the independent States of America.
- 14 "beneficiary" means: One for whose benefit a trust is created; a *cestui que trust*. In the nature of 195 N.E. 557, 564; 97 A.L.R. 1170. - Black's Law Dictionary, 4<sup>th</sup> Ed., p. 199.
- 15 "public" means: Pertaining to a state, nation, or whole community; proceeding from, relating to, or affecting the whole body of people or an entire community. Open to all .... Common to all or many; general; open to common use. In the nature of Morgan v. Cree, 46 Vt. 786; 14 Am.Rep. 640; Craine v. Waters, C.C.Mass., 10. F. 621. - Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1393.
- 16 "trust" means: A right of property, real or personal, held by one party for the benefit of another. In the nature of Goodwin v. McMinn, 193 Pa. 646, 44 A. 1094; 74 Am.St.Rep. 703; Boyce v. Mosely, 102 S.C. 361, 86 S.E. 771, 773; King v. Richardson, C.C.A.N.C., 136 F.2d. 849, 856, 857. - Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1680.
- 17 "public trust" means *cestui que trust(s)* - He who has a right to a beneficial interest in and out of an estate the legal title to which is vested in another. In the nature of 2 Washib. Real Prop. 163. - Black's Law Dictionary, 4<sup>th</sup> Ed., p. 289. To

Affidavit of BEVERLY JEAN ROMERO- HILL Commercial Status

1 OF 2



**AFFIDAVIT: Constructive Notice of "BEVERLY JEAN ROMERO- HILL" of  
"Beverly- Jean: of the family Romero- Hill", Authorized Representative**

the de jure<sup>18</sup> Authorized<sup>19</sup> Representative<sup>20 21</sup>, "A.R.", of my commercial stramineus homo being known as BEVERLY JEAN ROMERO- HILL, including in all spellings, forms or abbreviations however constituted referring to my commercial entity, except that of the natural- man: "Beverly- Jean: of the family Romero- Hill", Beverly- Jean: Romero- Hill.

Without Prejudice, UCC 1-308  
BEVERLY JEAN ROMERO- HILL

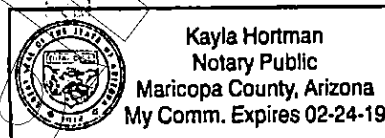
Beverly Jean: Romero Hill A.R.  
Beverly- Jean: Romero- Hill, A.R.

**Jurat**

State of Arizona  
County of Pinal

Sworn and signed before me this \_\_\_<sup>th</sup> day of September 2016.

  
\_\_\_\_\_  
Notary



wit: the amalgam of Trading With The Enemy Act: Public Law No. 65-91; with, the Emergency Banking Act of March 9, 1933; the clandestine achievement of concomitant sequestration of all available private titles of the American people, the progressive implementation of the system of the systematic garner of all subsequent titles from the American people, and, therefrom, the development and imposition of a socialist state politic by the commercial government upon an ignorant and unsuspecting American people.

18 "de jure" means: Of right; legitimate; lawful; by right and just title. In the nature of "de jure", Black's Law Dictionary, 4<sup>th</sup> Ed., p. 481.

19 "authorized" means: [Clothed] with ... legal power. In the nature of Arkansas & Memphis Ry. Bridge & Terminal Co. v. State, 174 Ark. 420, 295 S.W. 378, 380. - Black's Law Dictionary, 4<sup>th</sup> Ed., p. 169.

20 "representation" means: One who represents or stands in the place of another. In the nature of Lee v. Dill, 39 Barb. (N.Y.) 520; Staples v. Lewis, 71 Conn. 288, 41 A. 815. - Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1466.

21 "Authorized Representative" means: In the nature of the Uniform Commercial Code, "UCC": UCC § 3-401. SIGNATURE, and UCC § 3-402. SIGNATURE BY REPRESENTATIVE.

**Affidavit of BEVERLY JEAN ROMERO- HILL Commercial Status**

**2 OF 2**

2017-002378 MISC Page: 147 of 693

03/10/2017 12:35:10 PM Receipt #: 17-1634  
Rec Fee: \$250.00 Darrell- James: Hill  
Gila County, Az, Sadie Jo Bingham, Recorder



143

**NOTICE: PROOF OF MAILING**

**Part II: Exhibit Two**

**Enclosures One and Two- Affidavits:**

**Served: Recordation:**

**To U.S. government, et al.**

---

**Office of the President of the United States**



144



**Darrell- James: Hill**  
**Beverly- Jean: Romero- Hill**  
 5124 E. 18<sup>th</sup> Avenue  
 Apache Junction, Arizona [85119]

Office of the President of the United States  
 President Barak H. Obama  
 1600 Pennsylvania Ave NW  
 Washington. D.C. 20500

President Obama:

We are Darrell and Beverly Hill as indicated above, and we live in the Arizona state territory; we are quiet, community oriented, and Almighty God reverencing sojourners. We are getting older now, yet we notice the trajectory of the events occurring in these last days that make it necessary for this type of correspondence to you and others. We hope you comprehend and understand; We have sent herein to you two Notice and Demand correspondences, one from the each of us, to support the essence of the request made in this cover letter to you. See attached: Enclosure One: From Darrell- James: Hill: "AFFIDAVIT: Superior Constructive Notice and Demand: Permanent Non-Commercial Presumption", 19 pages; and Enclosure Two: From Beverly- Jean: Romero- Hill: "AFFIDAVIT: Superior Constructive Notice and Demand: Permanent Non-Commercial Presumption", 19 pages.

The Notice and Demand from Darrell- James: Hill sets forth for your immediate compliance that you make to occur in your information database and multi- agency database that Darrell- James: Hill is to be permanently presumed to be the natural born man under the Originating Documents constituting the United States of America; to wit, Darrell- James: Hill is NOT ever hereafter to be presumed to be the United States Citizen-commercial fiction, "DARRELL JAMES HILL", and in any and every encounter with the commercial fiction, that your database establishes thereto that any encounter with the real-man Darrell- James: Hill is as the Authorized Representative of the commercial fiction: DARRELL JAMES HILL.

The Notice and Demand from Beverly- Jean: Romero- Hill sets forth for your immediate compliance that you make to occur in your information database and multi- agency database that Beverly- Jean: Romero- Hill is to be permanently presumed to be the natural born woman under the Originating Documents constituting the United States of America; to wit, Beverly- Jean: Romero- Hill is NOT ever hereafter to be presumed to be the United States Citizen commercial fiction, BEVERLY JEAN ROMERO- HILL, and in any and every encounter with the commercial fiction, that your database establishes that any encounter with the real-woman Beverly- Jean: Romero- Hill is as the Authorized Representative of the commercial fiction: BEVERLY JEAN ROMERO- HILL.

Though this may sound confusing and appear convoluted, for this we apologize, but we know for fact that: 1) this is Not new information; 2) this has been the fact for several decades; and 3) you have been Noticed and Demanded herein to comply with our requests in the nature of the Uniform Commercial Code; specifically, 1-308 and 1-103.

Barak H. Obama, President of the United States USPS RMN RE 322 398 208 US

1/5



145

Upon after receipt you have five days grace period in which to absolutely comply. And,

Thank you;

Signed the 9<sup>th</sup> day of September 2016 Darrell-James Hill  
Darrell- James: Hill

Signed the 9<sup>th</sup> day of September 2016 Beverly Jean Romero Hill  
Beverly- Jean: Romero- Hill

Barak H. Obama, President of the United States USPS RMN RE 322 398 208 US

2/5

2017-002378 MISC Page: 150 of 693

03/10/2017 12:35:10 PM Receipt #: 17-1634

Rec Fee: \$250.00 Darrell- James: Hill

Gila County, Az, Sadie Jo Bingham, Recorder



146

Documents Mailed

It is hereby stated that this document was filed with the following, mailed this 9<sup>th</sup> day of September 2016 to:

Office of the President of the United States  
Barak H. Obama  
1600 Pennsylvania Ave NW  
Washington, D.C. 20500

USPS Registered Mail Number with RR

RE 322 398 208 US

Office of the Chairman of the Joint Chiefs of Staff  
General Joseph Dunford  
9999 Joint Staff Pentagon  
Washington, D.C. 20318-9999

RE 322 398 211 US

Office of the Chief of Staff of the Army  
General Mark Miley  
9999 Joint Staff Pentagon  
Washington, D.C. 20318-9999

RE 322 398 225 US

Office of the Secretary of the Treasury  
Secretary Melba Acosta Febo  
PO Box 9024140  
San Juan, Puerto Rico 00902-4140

RE 322 398 239 US

I/We mailed or delivered copies to all listed herein:

Signed this 9<sup>th</sup> day of September 2016

Without Prejudice, UCC 1-308

Darrell-James Hill, A.R.  
Darrell- James: Hill, A.R.

Signed this 9<sup>th</sup> day of September 2016

Without Prejudice, UCC 1-308

Beverly Jean: Romero Hill A.R.  
Beverly- Jean: Romero- Hill, A.R.

Barak H. Obama, President of the United States USPS RMN RE 322 398 208 US

5/5

2017-002378 MISC Page: 151 of 693

03/10/2017 12:35:10 PM Receipt #: 17-1634

Rec Fee: \$250.00 Darrell- James: Hill

Gila County, Az, Sadie Jo Bingham, Recorder



147

**SENDER: COMPLETE THIS SECTION**

- Complete items 1, 2, and 3.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

Office of the President of the United States  
President Barak H. Obama  
1600 Pennsylvania Ave NW  
Washington, D.C. 20500

2. Service Type

☐ Adult Signature  
☐ Adult Signature and Restricted Delivery

☐ Priority Mail Express®  
☐ Registered Mail™

3. Date of Delivery

☐ Agent  
☐ Addressee

4. Is delivery address different from item 1? If YES, enter delivery address below:

SEP 27 2016  
1800

5920 9403 0146 5000 0000

**Registered No.** RE322398208US

**Date Stamp** SEP 9 2016

**To Be Completed By Post Office**

Reg. Fee	\$2.41	
Handling Charge	\$11.70	Return Receipt
Postage	\$2.70	Restricted Delivery
	\$0.00	
Received by	\$0.00	
	\$16.81	
Customer Must Declare Full Value	\$0.00	With Postal Insurance Without Postal Insurance

Domestic insurance up to \$25,000 is included in the fee. International indemnity is limited. (See Reverse).

APACHE JUNCTION, AZ 85120

**To Be Completed By Customer (Please Print)**

FROM: Darrell James Hill  
Beverly Jean Romero Hill  
5124 E 18th Ave  
Apache Junction Arizona 85119

TO: Office of the President of the US  
President Barak H. Obama  
1600 Pennsylvania Ave NW  
Washington DC 20500

PS Form 3806, Receipt for Registered Mail Copy 1 - Customer  
May 2004 (7530-02-000-9051) (See Information on Reverse)  
For domestic delivery information, visit our website at [www.usps.com](http://www.usps.com)

**NOTICE: PROOF OF MAILING**

**Part II: Exhibit Two**

**Enclosures One and Two- Affidavits:**

**Served: Recordation:**

**To U.S. government, et al.**

---

**Office of the Chairman of the Joint Chiefs of Staff**



**Darrell- James: Hill**  
**Beverly- Jean: Romero- Hill**  
 5124 E. 18<sup>th</sup> Avenue  
 Apache Junction, Arizona [85119]

Office of the Chairman of the Joint Chiefs of Staff  
 General Joseph Dunford  
 9999 Joint Staff Pentagon  
 Washington, D.C. 20318-9999

General Dunford:

We are Darrell and Beverly Hill as indicated above, and we live in the Arizona state territory; we are quiet, community oriented, and Almighty God reverencing sojourners. We are getting older now, yet we notice the trajectory of the events occurring in these last days that make it necessary for this type of correspondence to you and others. We hope you comprehend and understand; We have sent herein to you two Notice and Demand correspondences, one from the each of us, to support the essence of the request made in this cover letter to you. See attached: Enclosure One: From Darrell- James: Hill: "AFFIDAVIT: Superior Constructive Notice and Demand: Permanent Non-Commercial Presumption", 19 pages; and Enclosure Two: From Beverly- Jean: Romero- Hill: "AFFIDAVIT: Superior Constructive Notice and Demand: Permanent Non-Commercial Presumption", 19 pages.

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Though this may sound confusing and appear convoluted, for this we apologize, but we know for fact that: 1) this is Not new information; 2) this has been the fact for several decades; and 3) you have been Noticed and Demanded herein to comply with our requests in the nature of the Uniform Commercial Code; specifically, 1-308 and 1-103.

General J. Dunford USPS RMN RE 322 398 211 US

1/5

Upon after receipt you have five days grace period in which to absolutely comply. And,

Thank you;

Signed the 9<sup>th</sup> day of September 2016

Darrell-James: Hill,  
Darrell- James: Hill

Signed the 9<sup>th</sup> day of September 2016

Beverly Jean: Romero- Hill  
Beverly- Jean: Romero- Hill

General J. Dunford USPS RMN RE 322 398 211 US

2/5

151

**SENDER: COMPLETE THIS SECTION**

- Complete Items 1, 2, and 3.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

Office of the Chairman of the Joint Chiefs of Staff  
General Joseph Dunford  
9999 Joint Staff Pentagon  
Washington, D.C. 20318-9999

2. Article Number (Transfer from service label)  
**RE 322 398 239 US**

PS Form 3811, July 2015 PSN 7530-02-000-9053

**COMPLETE THIS SECTION ON RECEIPT**

A. Signature *[Signature]* ☐ Agent ☐ Addressee

B. Received by (Printed Name) *Kenneth J. Brown*

C. Date of Delivery *22 Sep 2016*

D. Is delivery address different from item 1? ☐ Yes ☐ No  
If YES, enter delivery address below:

3. Service Type

<input type="checkbox"/> Adult Signature	<input type="checkbox"/> Priority Mail Express®
<input type="checkbox"/> Adult Signature Restricted Delivery	<input type="checkbox"/> Registered Mail™
<input type="checkbox"/> Certified Mail®	<input type="checkbox"/> Registered Mail Restricted Delivery
<input type="checkbox"/> Certified Mail Restricted Delivery	<input type="checkbox"/> Return Receipt for Merchandise
<input type="checkbox"/> Collect on Delivery	<input type="checkbox"/> Signature Confirmation™
<input type="checkbox"/> Collect on Delivery Restricted Delivery	<input type="checkbox"/> Signature Confirmation Restricted Delivery
<input type="checkbox"/> Insured Mail	
<input type="checkbox"/> Insured Mail Restricted Delivery (over \$500)	

**Registered No.**  
**RE322398211US**

Reg. Fee	\$2.41	
Handling Charge	\$11.70	Return Receipt
Postage	\$2.70	Restricted Delivery
	\$0.00	
Received by	\$0.00	
		<b>\$16.81</b>

To Be Completed By Post Office

Customer Must Declare Full Value **\$3.00** Domestic Insurance up to \$25,000 is included based on the declared value. International Indemnity is limited. (See Reverse).

**APACHE JUNCTION, AZ 85120**

**Date Stamp**  
SEP 22 9 00 AM '16  
85120-9999

To Be Completed By Customer (Please Print) All Entries Must Be in Ballpoint or Typed	FROM	<i>Darrell James Hill</i>
		<i>Beverly Jean Romero Hill</i>
		<i>524 E 18th Ave</i>
		<i>Apache Junction Arizona [85119]</i>
		<i>Office of the Chairman Joint Chief</i>
		<i>General Joseph Dunford</i>
		<i>9999 Joint Staff Pentagon</i>
		<i>Washington DC 20318-9999</i>

PS Form 3806, May 2007 (7530-02-000-9051) Receipt for Registered Mail Copy 1 - Customer (See Information on Reverse)

For domestic delivery information, visit our website at [www.usps.com](http://www.usps.com)



**NOTICE: PROOF OF MAILING**

**Part II: Exhibit Two**

**Enclosures One and Two- Affidavits:**

**Served: Recordation:**

**To U.S. government, et al.**

---

**Office of the Chief of Staff of the Army**



**Darrell- James: Hill**  
**Beverly- Jean: Romero- Hill**  
 5124 E. 18<sup>th</sup> Avenue  
 Apache Junction, Arizona [85119]

Office of the Chief of Staff of the Army  
 General Mark Miley  
 9999 Joint Staff Pentagon  
 Washington, D.C. 20318-9999

General M. Miley:

We are Darrell and Beverly Hill as indicated above, and we live in the Arizona state territory; we are quiet, community oriented, and Almighty God reverencing sojourners. We are getting older now, yet we notice the trajectory of the events occurring in these last days that make it necessary for this type of correspondence to you and others. We hope you comprehend and understand; We have sent herein to you two Notice and Demand correspondences, one from the each of us, to support the essence of the request made in this cover letter to you. See attached: Enclosure One: From Darrell- James: Hill: "AFFIDAVIT: Superior Constructive Notice and Demand: Permanent Non-Commercial Presumption", 19 pages; and Enclosure Two: From Beverly- Jean: Romero- Hill: "AFFIDAVIT: Superior Constructive Notice and Demand: Permanent Non-Commercial Presumption", 19 pages.

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Though this may sound confusing and appear convoluted, for this we apologize, but we know for fact that: 1) this is Not new information; 2) this has been the fact for several decades; and 3) you have been Noticed and Demanded herein to comply with our requests in the nature of the Uniform Commercial Code, specifically, 1-308 and 1-103.

General M. Miley USPS RMN RE 322 398 225 US

1/5



154

Upon after receipt you have five days grace period in which to absolutely comply. And,

Thank you;

Signed the 9<sup>th</sup> day of September 2016

Darrell-James: Hill  
Darrell- James: Hill

Signed the 9<sup>th</sup> day of September 2016

Beverly Jean: Romero-Hill  
Beverly- Jean: Romero- Hill

General M. Miley USPS RMN RE 322 398 225 US

2/5



## SENDER: COMPLETE THIS SECTION

- Complete Items 1, 2, and 3.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

## 1. Article Addressed to:

Office of the Chief of Staff of the Army  
General Mark Miley  
9999 Joint Staff Pentagon  
Washington, D.C. 20318-9999



9590 9402 2073 6132 0373 94

RE 322 398 225 US

## COMPLETE THIS SECTION ON DELIVERY

## A. Signature

☒ Agent☐ Addressee

## B. Received by (Printed Name)

559 Yaori Siwono

## C. Date of Delivery

21 Sep 16

## D. Is delivery address different from item 1?

☐ Yes

If YES, enter delivery address below:

☐ No

## 3. Service Type

☐ Adult Signature☐ Adult Signature Restricted Delivery☐ Certified Mail®☐ Certified Mail Restricted Delivery☐ Collect on Delivery☐ Collect on Delivery Restricted Delivery☐ First-Class Mail Restricted Delivery

(over \$500)

☐ Priority Mail Express®☐ Registered Mail™☐ Registered Mail Restricted Delivery☐ Return Receipt for Merchandise☐ Signature Confirmation™☐ Signature Confirmation Restricted Delivery

PS Form 3811, July 2015 PSN 7530-02-000-9053

Domestic Return Receipt

## Registered No.

RE322398225US

## Date Stamp

0130  
60To Be Completed  
By Post Office

Reg. Fee \$2.41

Handling Charge \$11.70

Postage \$2.70

Received by \$0.00

Total \$16.81

Customer Must Declare  
Full Value \$5.00
☐ With Postal Insurance  
☒ Without Postal Insurance

Domestic Insurance up to  
\$25,000 is included in the fee.  
International indemnity  
is limited.  
(See Reverse).

APACHE JUNCTION, AZ 85120

To Be Completed By Customer  
(Please Print)  
All Entries Must Be in Ballpoint or Typed

FROM  
Darrell James Hill  
Beverly Jean Romero Hill  
5124 18th Ave  
Apache Junction, Arizona 85119  
Office of Chief of Staff of ARMY  
WASHINGTON, DC 20318  
TO  
General Mark Miley  
9999 Joint Staff Pentagon  
Washington, DC 20318

PS Form 3806, Receipt for Registered Mail Copy 1 - Customer  
May 2004 (7530-02-000-9051) (See Information on Reverse)

For domestic delivery information, visit our website at [www.usps.com](http://www.usps.com)®

**NOTICE: PROOF OF MAILING**

**Part II: Exhibit Two**

**Enclosures One and Two- Affidavits:**

**Served: Recordation:**

**To U.S. government, et al.**

---

**Office of the Secretary of the Treasury**



**Darrell- James: Hill**  
**Beverly- Jean: Romero- Hill**  
 5124 E. 18<sup>th</sup> Avenue  
 Apache Junction, Arizona [85119]

Office of the Secretary of the Treasury  
 Secretary Melba Acosta Febo  
 PO Box 9024140  
 San Juan, Puerto Rico 00902-4140

Secretary Acosta Febo:

We are Darrell and Beverly Hill as indicated above, and we live in the Arizona state territory; we are quiet, community oriented, and Almighty God reverencing sojourners. We are getting older now, yet we notice the trajectory of the events occurring in these last days that make it necessary for this type of correspondence to you and others. We hope you comprehend and understand; We have sent herein to you two Notice and Demand correspondences, one from the each of us, to support the essence of the request made in this cover letter to you. See attached: Enclosure One: From Darrell- James: Hill: "AFFIDAVIT: Superior Constructive Notice and Demand: Permanent Non-Commercial Presumption", 19 pages; and Enclosure Two: From Beverly- Jean: Romero- Hill: "AFFIDAVIT: Superior Constructive Notice and Demand: Permanent Non-Commercial Presumption", 19 pages.

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The Notice and Demand from Beverly- Jean: Romero- Hill sets forth for your immediate compliance that you make to occur in your information database and multi- agency database that Beverly- Jean: Romero- Hill is to be permanently presumed to be the natural born woman under the Originating Documents constituting the United States of America; to wit, Beverly- Jean: Romero- Hill is NOT ever hereafter to be presumed to be the United States Citizen commercial fiction, BEVERLY JEAN ROMERO- HILL, and in any and every encounter with the commercial fiction, that your database establishes that any encounter with the real-woman Beverly- Jean: Romero- Hill is as the Authorized Representative of the commercial fiction: BEVERLY JEAN ROMERO- HILL.

Though this may sound confusing and appear convoluted, for this we apologize, but we know for fact that: 1) this is Not new information; 2) this has been the fact for several decades; and 3) you have been Noticed and Demanded herein to comply with our requests in the nature of the Uniform Commercial Code; specifically, 1-308 and 1-103.

Secretary Melba Acosta Febo USPS RMN RE 322 398 239 US

1/5

2017-002378 MISC Page: 162 of 693

03/10/2017 12:35:10 PM Receipt #: 17-1634  
 Rec Fee: \$250.00 Darrell- James: Hill  
 Gila County, Az, Sadie Jo Bingham, Recorder



158

Upon after receipt you have five days grace period in which to absolutely comply. And,

Thank you;

Signed the 9<sup>th</sup> day of September 2016

Darrell-James: Hill  
Darrell- James: Hill

Signed the 9<sup>th</sup> day of September 2016

Beverly Jean Romero Hill  
Beverly- Jean: Romero- Hill

Secretary Melba Acosta Febo USPS RMN RE 322 398 239 US

2/5



## SENDER: COMPLETE THIS SECTION

- Complete items 1 and 3.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

## 1. Article Addressed to:

Office of the Secretary of the Treasury  
Secretary Melba Acosta Febo  
PO Box 9024140  
San Juan, Puerto Rico 00902-4140



9590 9402 2073 6132 0374 17

RE 322 398 239 US

PS Form 3811, July 2015 PSN 7530-02-000-9053

## COMPLETE THIS SECTION ON DELIVERY

## A. Signature

X

☐ Agent☐ Addressee

## B. Received by (Printed Name)

## C. Date of Delivery

D. Is delivery address different from item 1? ☐ Yes  
If YES, enter delivery address below: ☐ No

## 3. Service Type

- ☐ Adult Signature
- ☐ Adult Signature Restricted Delivery
- ☐ Certified Mail®
- ☐ Certified Mail Restricted Delivery
- ☐ Collect on Delivery
- ☐ Collect on Delivery Restricted Delivery
- ☐ All Mail Restricted Delivery (over \$500)
- ☐ Priority Mail Express®
- ☐ Registered Mail™
- ☐ Registered Mail Restricted Delivery
- ☐ Return Receipt for Merchandise
- ☐ Signature Confirmation™
- ☐ Signature Confirmation Restricted Delivery

Domestic Return Receipt

Registered No. RE322398239US

Date Stamp

Reg. Fee \$2.41

Handling Charge \$11.70

Postage \$2.70

Received by \$0.00

Return Receipt

Restricted Delivery

\$16.81

Customer Must Declare Full Value \$0.00

09/09/2016

Domestic Insurance up to \$25,000 is included based on the declared value. International indemnity is limited. (See Reverse).

APACHE JUNCTION, AZ 85120

OFFICIAL USE

To Be Completed By Customer (Please Print) All Entries Must Be in Ballpoint or Typed

FROM  
Darrell James Hill  
Beverly Jean Romero Hill  
5124 E 18th Ave  
Apache Junction Arizona [85119]  
TO  
Office of Secretary of Treasury  
San Juan, PR 00902  
Secretary Melba Acosta Febo  
PO Box 9024140  
San Juan Puerto Rico 00902

PS Form 3806,

Receipt for Registered Mail

Copy 1 - Customer

May 2007 (7530-02-000-9051)

(See Information on Reverse)

For domestic delivery information, visit our website at [www.usps.com](http://www.usps.com)®

2017-002378 MISC Page: 164 of 693

03/10/2017 12:35:10 PM Receipt #: 17-1634

Rec Fee: \$250.00 Darrell James Hill

Gila County, Az, Sadie Jo Bingham, Recorder



160



**NOTICE: PROOF OF MAILING**

**Part II: Exhibit Two**

**Enclosures One and Two- Affidavits:**

**Served: Recordation:**

**To U.S. government, et al.**

---

**Attn: Office of the United States Attorney General**



**Darrell- James: Hill**  
**Beverly- Jean: Romero- Hill**  
 5124 E. 18<sup>th</sup> Avenue  
 Apache Junction, Arizona [85119]

**Attn: Office of the United States Attorney General**  
 c/o Loretta E. Lynch  
 U.S. Department of Justice  
 950 Pennsylvania Avenue, NW  
 Washington, DC 20530-0001  
 202-514-2000

Hello Loretta:

We are Darrell and Beverly as indicated above, and we live in the Arizona state territory; we are quiet, community oriented, and Almighty God reverencing sojourners. We are getting older now, yet we notice the trajectory of the events occurring in these last days that make it necessary for this type of correspondence to you and others. We hope you comprehend and understand; We have sent herein to you two Notice and Demand correspondences, one from the each of us, to support the essence of the request made in this cover letter to you. See attached: Enclosure One: From Darrell- James: Hill: "AFFIDAVIT: Superior Constructive Notice and Demand: Permanent Non-Commercial Presumption", 19 pages; and Enclosure Two: From Beverly- Jean: Romero- Hill: "AFFIDAVIT: Superior Constructive Notice and Demand: Permanent Non-Commercial Presumption", 19 pages.

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Though this may sound confusing and appear convoluted, for this we apologize, but we know for fact that: 1) this is Not new information; 2) this has been the fact for several decades; and 3) you



162

have been Noticed and Demanded herein to comply with our requests in the nature of the Uniform Commercial Code; specifically, 1-308 and 1-103.

Upon after receipt you have five days grace period in which to absolutely comply. And,

Thank you;

Signed the 14<sup>th</sup> day of October 2016 Darrell-James: Hill  
Darrell- James: Hill

Signed the 14<sup>th</sup> day of October 2016 Beverly Jean: Romero-Hill  
Beverly- Jean: Romero- Hill



**Documents Mailed**

It is hereby stated that of this document recording was with the following, mailed this 14<sup>th</sup> day of October 2016 to:

USPS

**Attn: Office of the United States Attorney General**  
c/o Loretta E. Lynch  
U.S. Department of Justice  
950 Pennsylvania Avenue, NW  
Washington, DC 20530-0001  
202-514-2000

RMN RE 322 399 282 US

**Attn: Office of the Director, US Marshall's Service**  
c/o David Harlow, Deputy Director  
Washington, D.C. 20530  
202-307-9100

CMN 7016 0340 0000 6402 7741

**Attn: DOJ: Office of Information Policy**  
Laurie Day, Chief, Initial Request Staff  
1425 New York Avenue, N.W., Suite 11050  
Washington, D.C. 20530-0001  
Tel: (202) 514-FOIA

CMN 7016 0340 0000 6402 7802

**Attn: Office of Arizona Attorney General**  
c/o Mark Brnovich  
1275 West Washington Street  
Phoenix, AZ 85007-2926  
(602) 542-5025

CMN 7016 0340 0000 6402 7796

I/We mailed or delivered copies to all listed herein:

Signed this 14<sup>th</sup> day of October 2016

Without Prejudice, UCC 1-308

Darrell - James. Hill, A.R.  
Darrell- James: Hill, A.R.

Signed this 14<sup>th</sup> day of October 2016

Without Prejudice, UCC 1-308

Beverly Jean Romero-Hill A.R.  
Beverly- Jean Romero- Hill, A.R.

## SENDER: COMPLETE THIS SECTION

- Complete Items 1, 2, and 3.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

## COMPLETE THIS SECTION ON DELIVERY

A. Signature

X

☐ Agent☐ Addressee

B. Received by (Printed Name)

C. Date of Delivery

Attn: Office of the United States Attorney  
General

c/o Loretta E. Lynch  
U.S. Department of Justice  
950 Pennsylvania Avenue, NW  
Washington, DC 20530-0001



9590 9402 2073 6132 0333 65

2. Article Number (Transfer from service label)

RE 322 399 282 US

PS Form 3806, July 2015 PSN 7530-02-000-9053

## 3. Service Type

- ☐ Adult Signature
- ☐ Adult Signature Restricted Delivery
- ☐ Certified Mail®
- ☐ Certified Mail Restricted Delivery
- ☐ Collect on Delivery
- ☐ Collect on Delivery Restricted Delivery
- ☐ Insured Mail

- ☐ Priority Mail Express®
- ☐ Registered Mail™
- ☐ Registered Mail Restricted Delivery
- ☐ Return Receipt for Merchandise
- ☐ Signature Confirmation™
- ☐ Signature Confirmation Restricted Delivery

Restricted Delivery

Domestic Return Receipt

Registered No. RE322399282US

Date Stamp

01 30 08

To Be Completed  
By Post Office

Postage \$ \$2.41

Extra Services &amp; Fees

☐ Registered Mail \$ \$11.70☐ Return Receipt (hardcopy) \$ \$0.00☐ Return Receipt (electronic) \$ \$0.00☐ Restricted Delivery \$

Extra Services &amp; Fees (continued)

☐ Signature Confirmation☐ Signature Confirmation Restricted Delivery☐ Signature Confirmation Restricted Delivery☐ Signature Confirmation Restricted Delivery☐ Signature Confirmation Restricted Delivery

Total Postage &amp; Fees \$ \$14.11

Customer Must Declare

Full Value \$ \$11.00

\$

Received by

10/14/2016

APACHE JUNCTION, AZ 85120

Domestic Insurance up to \$50,000 is included based upon the declared value. International indemnity is limited. (See Reverse).

OFFICIAL USE

To Be Completed By Customer  
(Please Print)  
All Entries Must Be in Ballpoint or Typed

FROM  
DARRELL JAMES HILL  
BEVERLY JEAN ROMERO HILL  
5124 E 18th Ave  
Apache Junction, Arizona 85119  
Office of United States Attorney  
c/o Loretta E. Lynch  
950 Pennsylvania Ave, NW  
Washington, DC 20530-0001

PS Form 3806, Registered Mail Receipt

Copy 1 - Customer

April 2015, PSN 7530-02-000-9051

(See Information on Reverse)

For domestic delivery information, visit our website at [www.usps.com](http://www.usps.com)

2017-002378 MISC Page: 169 of 693

03/10/2017 12:35:10 PM Receipt #: 17-1634

Rec Fee: \$250.00 Darrell James Hill

Gila County, Az, Sadie Jo Bingham, Recorder



165

**NOTICE: PROOF OF MAILING**

**Part II: Exhibit Two**

**Enclosures One and Two- Affidavits:**

**Served: Recordation:**

**To U.S. government, et al.**

---

**Attn: Office of the Director, US Marshall's Service**



166

**Darrell- James: Hill**  
**Beverly- Jean: Romero- Hill**  
 5124 E. 18<sup>th</sup> Avenue  
 Apache Junction, Arizona [85119]

**Attn: Office of the Director, US Marshall's Service**  
 c/o David Harlow, Deputy Director  
 Washington, D.C. 20530  
 202-307-9100

Hello David:

We are Darrell and Beverly as indicated above, and we live in the Arizona state territory; we are quiet, community oriented, and Almighty God reverencing sojourners. We are getting older now, yet we notice the trajectory of the events occurring in these last days that make it necessary for this type of correspondence to you and others. We hope you comprehend and understand; We have sent herein to you two Notice and Demand correspondences, one from the each of us, to support the essence of the request made in this cover letter to you. See attached: Enclosure One: From Darrell- James: Hill: "AFFIDAVIT: Superior Constructive Notice and Demand: Permanent Non-Commercial Presumption", 19 pages; and Enclosure Two: From Beverly- Jean: Romero- Hill: "AFFIDAVIT: Superior Constructive Notice and Demand: Permanent Non-Commercial Presumption", 19 pages.

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Commercial Code; specifically, 1-308 and 1-103.

Upon after receipt you have five days grace period in which to absolutely comply. And,

Thank you;

Signed the 14<sup>th</sup> day of October 2016

Darrell-James: Hill  
Darrell- James: Hill

Signed the 14<sup>th</sup> day of October 2016

Beverly Jean: Romero Hill  
Beverly- Jean: Romero- Hill



168



English

Customer Service

USPS Mobile

Register / Sign In



USPS Tracking®

Sent 10/14/16  
Rec. 10/21/16

Tracking Number: 7016034000064027741

Updated Delivery Day: Friday, October 21, 2016

## Product &amp; Tracking Information

Postal Product:  
First-Class Mail®

Features:  
Certified Mail™

## DATE &amp; TIME

## STATUS OF ITEM

## LOCATION

Email Updates

October 21, 2016, 5:31 am

Delivered

WASHINGTON, DC 20530

Your item was delivered at 5:31 am on October 21, 2016 in WASHINGTON, DC 20530.

October 20, 2016, 2:16 pm

Available for Pickup

WASHINGTON, DC 20530

October 20, 2016, 12:53 pm

Arrived at Unit

WASHINGTON, DC 20018

October 18, 2016, 12:06 am

Departed USPS Facility

WILMINGTON, DE 19850

October 16, 2016, 5:29 pm

Arrived at USPS Facility

WILMINGTON, DE 19850

October 15, 2016, 7:06 am

Departed USPS Facility

PHOENIX, AZ 85043

October 14, 2016, 10:41 pm

Arrived at USPS Origin Facility

PHOENIX, AZ 85043

October 14, 2016, 4:34 pm

Departed Post Office

APACHE JUNCTION, AZ 85120

October 14, 2016, 4:11 pm

Acceptance

APACHE JUNCTION, AZ 85120

## Track Another Package

Tracking (or receipt) number

7016034000064027802

2017-002378 MISC Page: 173 of 693

03/10/2017 12:35:10 PM Receipt #: 17-1634  
Rec Fee: \$250.00 Darrell- James: Hill  
Gila County, Az, Sadie Jo Bingham, Recorder



Still Have Questions? Browse our F

**U.S. Postal Service™**  
**CERTIFIED MAIL® RECEIPT**  
Domestic Mail Only

For delivery information, visit our website at [www.usps.com](http://www.usps.com)®.

WASHINGTON, DC 20530

Certified Mail Fee \$3.30

Extra Services & Fees (check box, add fee as appropriate)

☐ Return Receipt (hardcopy) \$0.00

☐ Return Receipt (electronic) \$0.00

☒ Certified Mail Restricted Delivery \$0.00

☐ Adult Signature Required \$0.00

☐ Adult Signature Restricted Delivery \$0.00

Postage \$2.41

Total Postage and Fees \$5.71

Sent To Attn: Office of the Director, US Marshall's Service  
c/o David Harlow, Deputy Director  
Washington, D.C. 20530

City, State, ZIP+4®

PS Form 3800, April 2015 PSN 7530-02-000 9047 See Reverse for Instructions

## Manage Incon

Track all your packages &  
No tracking numbers nec

Sign up for My US

169

**NOTICE: PROOF OF MAILING**

**Part II: Exhibit Two**

**Enclosures One and Two- Affidavits:**

**Served: Recordation:**

**To U.S. government, et al.**

**Attn: DOJ: Office of Information Policy**



**Darrell- James: Hill**  
**Beverly- Jean: Romero- Hill**  
 5124 E. 18<sup>th</sup> Avenue  
 Apache Junction, Arizona [85119]

**Attn: DOJ: Office of Information Policy**  
 Laurie Day, Chief, Initial Request Staff  
 1425 New York Avenue, N.W., Suite 11050  
 Washington, D.C. 20530-0001  
 Tel: (202) 514-FOIA

Hello Laurie:

We are Darrell and Beverly as indicated above, and we live in the Arizona state territory; we are quiet, community oriented, and Almighty God reverencing sojourners. We are getting older now, yet we notice the trajectory of the events occurring in these last days that make it necessary for this type of correspondence to you and others. We hope you comprehend and understand; We have sent herein to you two Notice and Demand correspondences, one from the each of us, to support the essence of the request made in this cover letter to you. See attached: Enclosure One: From Darrell- James: Hill: "AFFIDAVIT: Superior Constructive Notice and Demand: Permanent Non-Commercial Presumption", 19 pages; and Enclosure Two: From Beverly- Jean: Romero- Hill: "AFFIDAVIT: Superior Constructive Notice and Demand: Permanent Non-Commercial Presumption", 19 pages.

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Though this may sound confusing and appear convoluted, for this we apologize, but we know for fact that: 1) this is Not new information; 2) this has been the fact for several decades; and 3) you have been Noticed and Demanded herein to comply with our requests in the nature of the Uniform



Commercial Code; specifically, 1-308 and 1-103.

Upon after receipt you have five days grace period in which to absolutely comply. And,

Thank you;

Signed the 14<sup>th</sup> day of October 2016

Darrell-James: Hill  
Darrell- James: Hill

Signed the 14<sup>th</sup> day of October 2016

Beverly Jean: Romero-Hill  
Beverly- Jean: Romero- Hill



172

English

Customer Service

USPS Mobile

Register / Sign In



USPS Tracking®

Sent 10/14/16  
Rec. 10/24/16

Still Have Questions?  
Browse our F

Tracking Number: 7016034000064027802

Updated Delivery Day: Friday, October 21, 2016

## Product &amp; Tracking Information

Postal Product:  
First-Class Mail®

Features:  
Certified Mail™

## DATE &amp; TIME

## STATUS OF ITEM

October 21, 2016 , 5:31 am

Delivered

WASHINGTON, DC 20530

Your item was delivered at 5:31 am on October 21, 2016 in WASHINGTON, DC 20530.

October 20, 2016 , 2:16 pm

Available for Pickup

WASHINGTON, DC 20530

October 20, 2016 , 12:53 pm

Arrived at Unit

WASHINGTON, DC 20018

October 18, 2016 , 12:09 am

Departed USPS Facility

WILMINGTON, DE 19850

October 16, 2016 , 5:29 pm

Arrived at USPS Facility

WILMINGTON, DE 19850

October 15, 2016 , 7:06 am

Departed USPS Facility

PHOENIX, AZ 85043

October 14, 2016 , 10:41 pm

Arrived at USPS Origin Facility

PHOENIX, AZ 85043

October 14, 2016 , 4:34 pm

Departed Post Office

APACHE  
JUNCTION, AZ 85120

October 14, 2016 , 4:11 pm

Acceptance

APACHE  
JUNCTION, AZ 85120

## Track Another Package

Tracking (or receipt) number

RE322399282US

Track It

## Manage Incon

Track all your packages!  
No tracking numbers nec

Sign up for My US

2017-002378 MISC Page: 177 of 693

03/10/2017 12:35:10 PM Receipt #: 17-1634  
Rec Fee: \$250.00 Darrell-James Hill  
Gila County, Az, Sadie Jo Bingham, Recorder



173

**U.S. Postal Service™**  
**CERTIFIED MAIL® RECEIPT**  
Domestic Mail Only

For delivery information, visit our website at [www.usps.com](http://www.usps.com).

**WASHINGTON, DC 20530**

Certified Mail Fee	\$3.30	0130
Extra Services & Fees (check box, add fee as appropriate)	\$0.00	08
<input type="checkbox"/> Return Receipt (hardcopy)	\$1.00	
<input type="checkbox"/> Return Receipt (electronic)	\$0.00	
<input type="checkbox"/> Certified Mail Restricted Delivery	\$0.00	
<input type="checkbox"/> Adult Signature Required	\$0.00	
<input type="checkbox"/> Adult Signature Restricted Delivery	\$0.00	
Postage	\$2.41	
Total Postage	\$5.71	

Postmark Here

10/14/2016

Attn: ~~DO~~ Office of Information Policy  
Laurie Day, Chief, Initial Request Staff  
1425 New York Avenue, N.W., Suite 11050  
Washington, D.C. 20530-0001

PS Form 3800, April 2015 PSN 7530-02-000-9047 See Reverse for Instructions

**NOTICE: PROOF OF MAILING**

**Part II: Exhibit Two**

**Enclosures One and Two- Affidavits:**

**Served: Recordation:**

**To U.S. government, et al.**

**Attn: Office of Arizona Attorney General**

2017-002378 MISC Page: 178 of 693

03/10/2017 12:35:10 PM Receipt #: 17-1634

Rec Fee: \$250.00 Darrell- James: Hill

Gila County, Az, Sadie Jo Bingham, Recorder



174

**Darrell- James: Hill**  
**Beverly- Jean: Romero- Hill**  
 5124 E. 18<sup>th</sup> Avenue  
 Apache Junction, Arizona [85119]

**Attn: Office of Arizona Attorney General**  
 c/o Mark Brnovich  
 1275 West Washington Street  
 Phoenix, AZ 85007-2926  
 (602) 542-5025

Hello Mark:

We are Darrell and Beverly as indicated above, and we live in the Arizona state territory; we are quiet, community oriented, and Almighty God reverencing sojourners. We are getting older now, yet we notice the trajectory of the events occurring in these last days that make it necessary for this type of correspondence to you and others. We hope you comprehend and understand; We have sent herein to you two Notice and Demand correspondences, one from the each of us, to support the essence of the request made in this cover letter to you. See attached: Enclosure One: From Darrell- James: Hill: "AFFIDAVIT: Superior Constructive Notice and Demand: Permanent Non-Commercial Presumption", 19 pages; and Enclosure Two: From Beverly- Jean: Romero- Hill: "AFFIDAVIT: Superior Constructive Notice and Demand: Permanent Non-Commercial Presumption", 19 pages.

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175

Commercial Code; specifically, 1-308 and 1-103.

Upon after receipt you have five days grace period in which to absolutely comply. And,

Thank you;

Signed the 14<sup>th</sup> day of October 2016

Darrell-James Hill  
Darrell- James: Hill

Signed the 14<sup>th</sup> day of October 2016

Beverly-Jean Romero Hill  
Beverly- Jean: Romero- Hill

176



English

Customer Service

USPS Mobile

Register / Sign In



USPS Tracking®

Sent 10/14/16  
Rec 10/18/16

Tracking Number 7016034000064027796

## Product &amp; Tracking Information

Postal Product:  
First-Class Mail®

Features:  
Certified Mail™

## DATE &amp; TIME

## STATUS OF ITEM

## LOCATION

## Email Updates

October 18, 2016, 8:29 am

Delivered

PHOENIX, AZ 85009

Your item was delivered at 8:29 am on October 18, 2016 in PHOENIX, AZ 85009.

October 18, 2016, 7:18 am

Arrived at Unit

PHOENIX, AZ 85009

October 17, 2016, 11:39 am

Available for Pickup

PHOENIX, AZ 85007

October 17, 2016, 7:57 am

Out for Delivery

PHOENIX, AZ 85007

October 17, 2016, 7:47 am

Sorting Complete

PHOENIX, AZ 85007

October 17, 2016, 4:19 am

Departed USPS Facility

PHOENIX, AZ 85043

October 15, 2016, 12:36 pm

Arrived at USPS Facility

PHOENIX, AZ 85043

October 14, 2016, 4:34 pm

Departed Post Office

APACHE  
JUNCTION, AZ 85120

October 14, 2016, 4:11 pm

Acceptance

APACHE  
JUNCTION, AZ 85120

## Track Another Package

Tracking (or receipt) number

7016034000064027741

Track #

## Manage Incon

Track all your packages &  
No tracking numbers nec

Sign up for My US

2017-002378 MISC Page: 181 of 693

03/10/2017 12:35:10 PM Receipt #: 17-1634  
Rec Fee: \$250.00 Darrell-James: Hill  
Gila County, Az, Sadie Jo Bingham, Recorder



U.S. Postal Service™  
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PHOENIX, AZ 85007

Certified Mail Fee

\$3.30

Extra Services &amp; Fees (check box, add fee as appropriate)

☐ Return Receipt (hardcopy) \$0.00  
☐ Return Receipt (electronic) \$0.00  
☐ Certified Mail Restricted Delivery \$0.00  
☐ Adult Signature Required \$0.00  
☐ Adult Signature Restricted Delivery \$0.00

Postage

\$12.41

Total Postage and Fees

\$15.71

Attn: Office of Arizona Attorney General

Sent To: c/o Mark Bmoyich  
1275 West Washington Street  
Phoenix, AZ 85007-2926

City, State, ZIP

PS Form 3800, April 2015 PSN 7530-02-000-9017

See Reverse for Instructions

Still Have Qui

0130  
05Postmark  
Here

10/14/2016

177

## Notice: PROOF OF CLAIM

i: darrell- james: man: also known as "Darrell- James: Hill": hereby verify and will verify openly in a court of record that the following, and including: Part I and Part II below be true, correct, and complete to the best of my ability; too:  
i: beverly- jean: woman: also known as: wife: "Beverly- Jean: Romero- Hill": hereby verify and will verify openly in a court of record that the following, and including: Part I and Part II be true, correct, and complete to the best of my ability: to wit:

**Part I: Re: USPS RMN 322 399 336 US ... Re: Claimant Case No: CMN ... 7009 1410 0000 7868 5703 .... "In The Hill Court... i: man: Darrell- James: Hill... v. Loretta Lynch; woman; ....": time period: January 04, 2017 to March 09, 2017; for Recordation.**

### Proof of Claim Contents

Pg #

a)	Signing Documents to Filing	USPS RMN 322 399 336 US	1
b)	Filing	USPS RMN 322 399 336 US	9
c)	Order	USPS CMN ... 7765	402
d)	notice: Signatures	USPS CMN ... 7765	403
e)	Re: Summon	USPS CMN ... 7772	405
f)	notice: Cease and Desist - Ranier	USPS CMN ... 7036	409
g)	notice: Cease and Desist - Brian	USPS CMN ... 7012	409
h)	notice: Rules of Court	USPS CMN ... 2518	413
i)	Order	USPS CMN ... 2525	417
j)	Re: Phx COCs Letter	USPS CMN ... 2532	420
k)	notice: Non-supply	USPS CMN ... 2549	424

1/2



**Notice: PROOF OF CLAIM**

	Summon		
l)	notice: (g) Brian	USPS CMN ... 2556	460
m)	notice: (g) Ranier	USPS CMN ... 2563	460
n)	notice: To Magistrate	USPS CMN ... 2570	482
o)	notice: Officers of Court	USPS CMN ... 2587	495
p)	notice: Venue	USPS CMN ... 2587	496
q)	notice Interference	USPS CMN ... 2594	501
r)	notice: Verification	USPS CMN ... 2624	508

Signed the 10<sup>th</sup> day, March 2017;

By: Darrell-James: Hill  
Darrell- James: Hill

Signed the 10<sup>th</sup> day, March 2017;

By: Beverly-Jean: Romero-Hill  
Beverly- Jean: Romero- Hill



Darrell- James: Hill  
5124 East 18<sup>th</sup> Avenue  
Apache Junction, Arizona [85119]

Brian: Clerk of Court  
USDC District of Arizona – Phoenix Division  
Sandra Day O'Connor U.S. Courthouse, Suite 130  
401 West Washington Street, SPC 1  
Phoenix Arizona [85003-2118]  
602-322-7200

Re: 1. Claimant Case No: **CMN 7009 1410 0000 7868 5703**  
2. Notification to Ranier: Chief Judge; **CMN 7009 1410 0000 7868 5703**

Greetings Brian,

- 1 i: man; Darrell- James: Hill, now file Claim No. CMN 7009 1410 0000 7868 5703 in Federal Court at the USDC- Arizona, Division of Phoenix, as indicated in the enclosed filing.

Please find a \$400.00 USPS Money Order X for the filing fee.

**Note:** two additional copies: After filing please return one of the stamped claim copies to me in the prepaid postage envelope provided.

- 2 Please find the notification to Ranier: Chief Judge re: this Claim; for review to help any understand the lawful basis for acceptance of my claim as presented, if needs be.

I apologize for any confusion. Thank you.

Sincerely,

Darrell- James: Hill

January 03, 2017

CMN 7009 1410 0000 7868 5703 CLAIM: In The Hill Court; Federal Court at District Court of the united States for Phoenix Arizona, U.S.A.. 1/1

2017-002378 MISC Page: 184 of 693

03/10/2017 12:35:10 PM Receipt #: 17-1634  
Rec Fee: \$250.00 Darrell- James: Hill  
Gila County, Az, Sadie Jo Bingham, Recorder



SEE BACK OF THIS RECEIPT  
FOR IMPORTANT CLAIM  
INFORMATION

NOT  
NEGOTIABLE

Pay to **Clerk, U.S. District Court**

Address **401 W Washington St, SPC9, Ste 130**

**Suit: Claim# CMN 7009 14100000 7868 5703**

KEEP  
RECEIPT FOR  
YOUR RECORDS

Serial Number  
**23961930592**

Year, Month, Day Post Office Amount Clerk  
2017-01-03 852200 \$400.00 18

UNITED STATES  
POSTAL SERVICE

POSTAL MONEY ORDER

Serial Number  
**23961930592**

U.S. Dollars and Cents  
**\$400.00**  
Four Hundred Dollars and 00/100

Pay to **Clerk, U.S. District Court**

Address **401 West Washington St**

**Phoenix, Arizona**

**Darrell-James: Hill**

**5124 E. 18th St, Apache Junction**

Memo **Suit: Claim# CMN 7009 14100000 7868 5703**

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SEE REVERSE WARNING - NEGOTIABLE ONLY IN THE U.S. AND POSSESSIONS

000000800 21

23961930592

APACHE JUNCTION  
151 W SUPERSTITION BLVD  
APACHE JUNCTION  
AZ

85120-9998  
0302590130

01/03/2017 (800)275-8777 10:55 AM

Product Description	Sale Qty	Final Price
12 x 10 x 8 Box	1	\$2.19
First-Class Mail Letter	1	\$0.68

(Unit Price:\$2.19)

First-Class Mail Letter

(Domestic)

(TUCSON, AZ 85701)

(Weight:0 Lb 1.10 Oz)

(Expected Delivery Day)

(Thursday 01/05/2017)

Certified 1 \$3.30

(USPS Certified Mail #)

(70091410000078685703)

Return Receipt 1 \$2.70

(USPS Return Receipt #)

(9590940220736132037424)

Dom M.O. - \$400.00

Value (Serial#:23961930592)

Dom M.O. Fee \$1.20

Total \$410.07

Cash \$500.00

Change (\$89.93)

Text your tracking number to 28777

(2USPS) to get the latest status.

Standard Message and Data rates may

apply. You may also visit USPS.com

USPS Tracking or call 1-800-222-1811.

U.S. Postal Service<sup>TM</sup>  
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(Domestic Mail Only; No Insurance Coverage Provided)

For delivery information visit our website at [www.usps.com](http://www.usps.com)

TUCSON, AZ 85701

Postage	\$3.30	0130
Certified Fee	\$2.70	18
Return Receipt Fee (Endorsement Required)	\$0.00	
Restricted Delivery Fee (Endorsement Required)	\$0.00	
Total Postage & Fees	\$6.00	
	\$0.68	
	\$6.68	

Sent to  
Rear: Chief Judge  
United States District Court, District of Arizona  
Street, Apt. No. or PO Box No. Eyo A. DeConcini U.S. Courthouse  
City, State, Zip+4 405 West Congress Street, Suite 3190  
Tucson, Arizona 85701

PS Form 3800, August 2006

See Reverse for Instructions

2017-002378 MISC Page: 185 of 693

03/10/2017 12:35:10 PM Receipt #: 17-1634

Rec Fee: \$250.00 Darrell-James: Hill

Gila County, Az, Sadie Jo Bingham, Recorder



In a hurry? Self-service kiosks offer quick and easy check-out. Any Retail Associate can show you how.

\*\*\*\*\*

2

I. (a) ~~PLAINTIFFS~~ Claimant  
Darrell-James: Hill

~~DEFENDANT'S~~ Wm. daer  
Loretta Lynch, et al

(b) County of Residence of First Listed Plaintiff  
(EXCEPT IN U.S. PLAINTIFF CASES)

County of Residence of First Listed Defendant  
(IN U.S. PLAINTIFF CASES ONLY)

NOTE: IN LAND CONDEMNATION CASES, USE THE LOCATION OF THE TRACT OF LAND INVOLVED.

(c) Attorneys (Firm Name, Address, and Telephone Number)  
5124 E. 18th St. 602 618 4595  
Apache Junction, Arizona

Attorneys (If Known)  
930 Pennsylvania Avenue, N.W.  
Washington, District of Columbia

II. BASIS OF JURISDICTION (Place an "X" in One Box Only)

- ☐ 1 U.S. Government Plaintiff  
☐ 2 U.S. Government Defendant  
☐ 3 Federal Question (U.S. Government Not a Party)  
☒ 4 Diversity (Indicate Citizenship of Parties in Item III)

III. CITIZENSHIP OF PRINCIPAL PARTIES (Place an "X" in One Box for Plaintiff and One Box for Defendant)

- PTF DEF  
Citizen of This State ☐ 1 ☐ 1 Incorporated or Principal Place of Business in This State ☐ 4 ☐ 4  
Citizen of Another State ☒ 2 ☒ 2 Incorporated and Principal Place of Business in Another State ☐ 5 ☒ 5  
Citizen or Subject of a Foreign Country ☐ 3 ☐ 3 Foreign Nation ☐ 6 ☐ 6

IV. NATURE OF SUIT (Place an "X" in One Box Only)

CONTRACT	PERSONAL INJURY	FORFEITURE/PENALTY	BANKRUPTCY	OTHER STATUTES	
<input type="checkbox"/> 110 Insurance <input type="checkbox"/> 120 Marine <input type="checkbox"/> 130 Miller Act <input type="checkbox"/> 140 Negotiable Instrument <input type="checkbox"/> 150 Recovery of Overpayment & Enforcement of Judgment <input type="checkbox"/> 151 Medicare Act <input type="checkbox"/> 152 Recovery of Defaulted Student Loans (Excluding Veterans) <input type="checkbox"/> 153 Recovery of Overpayment of Veteran's Benefits <input type="checkbox"/> 160 Stockholders' Suits <input type="checkbox"/> 190 Other Contract <input type="checkbox"/> 195 Contract Product Liability <input type="checkbox"/> 196 Franchise	<input type="checkbox"/> 310 Airplane <input type="checkbox"/> 315 Airplane Product Liability <input type="checkbox"/> 320 Assault, Libel & Slander <input type="checkbox"/> 330 Federal Employers' Liability <input type="checkbox"/> 340 Marine <input type="checkbox"/> 345 Marine Product Liability <input type="checkbox"/> 350 Motor Vehicle <input type="checkbox"/> 355 Motor Vehicle Product Liability <input type="checkbox"/> 360 Other Personal Injury <input type="checkbox"/> 365 Personal Injury - Medical Malpractice	<input type="checkbox"/> 365 Personal Injury - Product Liability <input type="checkbox"/> 367 Health Care/Pharmaceutical Personal Injury Product Liability <input type="checkbox"/> 368 Asbestos Personal Injury Product Liability <input type="checkbox"/> 370 Other Fraud <input type="checkbox"/> 371 Truth in Lending <input type="checkbox"/> 380 Other Personal Property Damage <input type="checkbox"/> 385 Property Damage Product Liability	<input type="checkbox"/> 625 Drug Related Seizure of Property 21 USC 881 <input type="checkbox"/> 690 Other <input type="checkbox"/> 710 Fair Labor Standards Act <input type="checkbox"/> 720 Labor/Management Relations <input type="checkbox"/> 740 Railway Labor Act <input type="checkbox"/> 751 Family and Medical Leave Act <input type="checkbox"/> 790 Other Labor Litigation <input type="checkbox"/> 791 Employee Retirement Income Security Act	<input type="checkbox"/> 422 Appeal 28 USC 159 <input type="checkbox"/> 423 Withdrawal 28 USC 157 <input type="checkbox"/> 820 Copyrights <input type="checkbox"/> 840 Patent <input type="checkbox"/> 840 Trademark <input type="checkbox"/> 861 NIA (1395f) <input type="checkbox"/> 862 Black Lung (923) <input type="checkbox"/> 863 DIWC/DJWW (405(g)) <input type="checkbox"/> 864 SSID Title XVI <input type="checkbox"/> 865 RSI (405(g)) <input type="checkbox"/> 870 Taxes (U.S. Plaintiff or Defendant) <input type="checkbox"/> 871 IRS-Third Party 26 USC 7601 <input type="checkbox"/> 467 Naturalization Application <input type="checkbox"/> 468 Other Immigration Actions	<input type="checkbox"/> 375 False Claims Act <input type="checkbox"/> 376 Qui Tam (31 USC 3729(a)) <input type="checkbox"/> 400 State Reapportionment <input type="checkbox"/> 410 Antitrust <input type="checkbox"/> 430 Banks and Banking <input type="checkbox"/> 450 Commerce <input type="checkbox"/> 460 Deportation <input type="checkbox"/> 470 Racketeer Influenced and Corrupt Organizations <input type="checkbox"/> 480 Consumer Credit <input type="checkbox"/> 490 Cable/Sat TV <input type="checkbox"/> 850 Securities/Commodities/Exchanges <input type="checkbox"/> 890 Other Statutory Actions <input type="checkbox"/> 891 Agricultural Acts <input type="checkbox"/> 893 Environmental Matters <input type="checkbox"/> 895 Freedom of Information Act <input type="checkbox"/> 896 Arbitration <input type="checkbox"/> 899 Administrative Procedure Act/Review or Appeal of Agency Decision <input type="checkbox"/> 950 Constitutionality of State Statutes

V. ORIGIN (Place an "X" in One Box Only)

- ☒ 1 Original Proceeding ☐ 2 Removed from State Court ☐ 3 Remanded from Appellate Court ☐ 4 Reinstated or Reopened ☐ 5 Transferred from Another District (specify) ☐ 6 Multidistrict Litigation - Transfer ☐ 8 Multidistrict Litigation - Direct File

VI. CAUSE OF ACTION

(On the U.S. Civil Statute under which you are filing, do not file jurisdictional statutes unless diversity):

Private Right of Action  
trespass administration of property without right

VII. REQUESTED IN COMPLAINT:

CHECK IF THIS IS A CLASS ACTION UNDER RULE 23, F.R.Cv.P. DEMAND \$86,400/day JURY DEMAND: ☒ Yes ☐ No

VIII. RELATED CASE(S) IF ANY

(See instructions):

JUDGE

CmN 7009 1410 0000 7868  
DOCKET NUMBER 5703

DATE 01/03/2017 SIGNATURE OF ATTORNEY OF RECORD Darrell-James: Hill

FOR OFFICE USE ONLY

RECEIPT # AMOUNT APPLYING IFP JUDGE MAG. JUDGE

Court Name: United States District Court  
Division: 2  
Receipt Number: PHX100477  
Cashier ID: lbrowste  
Transaction Date: 01/05/2017  
Payer Name: DARRELL JAMES HILL

CIVIL FILING FEES  
For: DARRELL JAMES HILL  
Case/Party: D-AZ-2-17-CV-000026-001  
Amount: \$400.00

PAPER CHECK CONVERSION  
Check/Money Order Num: 23961938592  
Amt Tendered: \$400.00

Total Due: \$400.00  
Total Tendered: \$400.00  
Change Amt: \$0.00

A fee of \$.53 will be assessed on  
all returned remittances.



4

Darrell- James: Hill  
 5124 East 18<sup>th</sup> Avenue  
 Apache Junction, Arizona [85119]

Ranier: Chief Judge,  
 United States District Court; District of Arizona  
 Evo A. DeConcini U.S. Courthouse  
 405 West Congress Street, Suite 5190  
 Tucson, Arizona [85701]  
 520-205-4540

Re: Notification: Claimant Case No: CMN 7009 1410 0000 7868 5703 (claim copy attached)

Greetings Ranier,

i: man; Darrell- James: Hill.

I, man, believe you Ranier are a man who ACTs as a Chief Judge of the USDC, Arizona.

I, man, believe Brian Karth is a man who ACTs as a Clerk of Court of the USDC, Phoenix.

i; man; have/will file a claim at the Division of Phoenix. Attached is a copy (without enclosures) for review to help understand the lawful basis for acceptance of my claim as presented. I apologize for any confusion.

As the aggrieved, my lawful basis for filing the claim is that i require the use of this venue as a court of record to seat a jury before which i can move my claim to determine and render a verdict as to who has the lawful right to tender or administrate my property.

I wish for you to help all understand this, if it needs be. Thank you.

Sincerely,

Darrell- James: Hill

January 03, 2017

cc: Brian: Clerk of Court  
 USDC District of Arizona – Phoenix Division  
 Sandra Day O'Connor U.S. Courthouse, Suite 130  
 401 West Washington Street, SPC 1  
 Phoenix Arizona [85003-2118]  
 602-322-7200

CMN 7009 1410 0000 7868 5703 CLAIM: In The Hill Court; Federal Court' at 'District Court of the united States for Phoenix Arizona', U.S.A.. 1/1

2017-002378 MISC Page: 188 of 693

03/10/2017 12:35:10 PM Receipt #: 17-1634

Rec Fee: \$250.00 Darrell- James: Hill

Gila County, Az, Sadie Jo Bingham, Recorder



5



SEE BACK OF THIS RECEIPT  
FOR IMPORTANT CLAIM  
INFORMATION

NOT  
NEGOTIABLE

Pay to: Clerk, U.S. District Court

Address: 401 W. Washington St., Suite 130

Suit: Claim # CMN 7009 14100000 7868 5703

KEEP  
RECEIPT FOR  
YOUR RECORDS

23961930592

Year, Month, Day 2017-01-03 Post Office 852200 Amount \$400.00 Clerk 18

UNITED STATES  
POSTAL SERVICE

POSTAL MONEY ORDER

23961930592

U.S. Dollars and Cents  
Four Hundred Dollars and 00/100 \$400.00

Pay to: Clerk, U.S. District Court

Address: 401 West Washington St

Phoenix, Arizona

Darrell-James: Hill

5124 E. 18th St, Apache Junction

Suit: Claim # CMN 7009 14100000 7868 5703

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000000800 2

23961930592

APACHE JUNCTION  
151 W SUPERSTITION BLVD  
APACHE JUNCTION  
AZ

85120-9998  
0302590130

01/03/2017 (800)275-8777 10:55 AM

Product Description	Sale Qty	Final Price
---------------------	----------	-------------

12 x 10 x 8 box	1	\$2.19
-----------------	---	--------

(Unit Price:\$2.19)

First-Class Mail Letter	1	\$0.68
-------------------------	---	--------

Letter

(Domestic)  
(TUCSON, AZ 85701)  
(Weight:0 Lb 1.10 Oz)  
(Expected Delivery Day)  
(Thursday 01/05/2017)

Certified	1	\$3.30
-----------	---	--------

(USPS Certified Mail #)  
(70091410000078685703)

Return Receipt	1	\$2.70
----------------	---	--------

Receipt

(USPS Return Receipt #)  
(9590940220736132037424)

Dom M.O. Value	\$400.00
----------------	----------

Value

(Serial#:23961930592)

Dom M.O. Fee	\$1.20
--------------	--------

Total	\$410.07
-------	----------

Cash	\$500.00
------	----------

Change

(\$89.93)

Text your tracking number to 28777 (2USPS) to get the latest status. Standard Message and Data rates may apply. You may also visit USPS.com USPS Tracking or call 1-800-222-1811.

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TUCSON, AZ 85701

Postage	\$3.30
Certified Fee	\$2.70
Return Receipt Fee (Endorsement Required)	\$0.00
Restricted Delivery Fee (Endorsement Required)	\$0.00
Total Postage & Fees	\$6.00

0130  
18

Postmark  
Here

01/03/2017

Sent To	Rauler, Chief Judge United States District Court, District of Arizona Eva A. DeConcini U.S. Courthouse 405 West Congress Street, Suite 1190 Tucson, Arizona 85701
Street, Apt. No., or PO Box No.	
City, State, ZIP+4	

PS Form 3800, August 2005

See Reverse for Instructions

2017-002378 MISC Page: 189 of 693

03/10/2017 12:35:10 PM Receipt #: 17-1634  
Rec Fee: \$250.00 Darrell-James: Hill  
Gila County, Az, Sadie Jo Bingham, Recorder



6

7009 1410 0000 7868 5703

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For delivery information visit our website at [www.usps.com](http://www.usps.com)  
**TUCSON, AZ 85701**

Postage	\$3.30
Certified Fee	\$2.70
Return Receipt Fee (Endorsement Required)	\$0.00
Restricted Delivery Fee (Endorsement Required)	\$0.00
Total Postage & Fees	\$6.00

Postmark Here  
01/03/2017

Sent To: Ramirez, Chief Judge,  
United States District Court, District of Arizona  
Evo A. DeConcini U.S. Courthouse  
405 West Congress Street, Suite 5190  
Tucson, Arizona 85701

PS Form 3800, August 2009 See Reverse for Instructions

**SENDER: COMPLETE THIS SECTION**

- Complete items 1, 2, and 3.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:  
Ramirez, Chief Judge,  
United States District Court, District of Arizona  
Evo A. DeConcini U.S. Courthouse  
405 West Congress Street, Suite 5190  
Tucson, Arizona 85701

2. Article Number (Transfer from service label)  
**7009 1410 0000 7868 5703**

**COMPLETE THIS SECTION ON DELIVERY**

A. Signature  
Bonnie Williams ☐ Agent

B. Received by (Printed Name)  
Bonnie Williams

C. Date of Delivery  
1/6/17

D. Is delivery address different from item 1? ☐ Yes  
If YES, enter delivery address below: ☐ No

3. Service Type  
☐ Adult Signature  
☐ Adult Signature Restricted Delivery  
☒ Certified Mail<sup>®</sup>  
☐ Certified Mail Restricted Delivery  
☐ Collect on Delivery  
☐ Collect on Delivery Restricted Delivery  
☐ Insured Mail  
☐ Insured Mail Restricted Delivery (over \$500)

☐ Priority Mail Express<sup>®</sup>  
☐ Registered Mail<sup>™</sup>  
☐ Registered Mail Restricted Delivery  
☐ Return Receipt for Merchandise  
☐ Signature Confirmation<sup>™</sup>  
☐ Signature Confirmation Restricted Delivery

Domestic Return Receipt

7



# USPS Tracking®

Still Have Questions?  
Browse our FAQs



Get Easy Tracking  
Sign up for My USF

Tracking Number: 70091410000078685703

Updated Delivery Day: Friday, January 6, 2017

## Product & Tracking Information

Postal Product:  
First-Class Mail®

Features:

Certified Mail™

Return Receipt

See tracking for related item: 9590940220736132037424

## Available Actions

Text Updates

Email Updates

### DATE & TIME

### STATUS OF ITEM

### LOCATION

January 6, 2017, 11:17 am

Delivered, Left with  
Individual

TUCSON, AZ 85701

Your item was delivered to an individual at the address at 11:17 am on January 6, 2017 in TUCSON, AZ 85701.

January 6, 2017, 7:29 am

Out for Delivery

TUCSON, AZ 85701

January 6, 2017, 7:19 am

Sorting Complete

TUCSON, AZ 85701

January 6, 2017, 6:29 am

Arrived at Unit

TUCSON, AZ 85726

January 6, 2017, 5:38 am

Departed USPS Facility

TUCSON, AZ 85726

January 6, 2017, 1:00 am

Arrived at USPS Facility

TUCSON, AZ 85726

January 5, 2017, 9:06 pm

In Transit to Destination

January 4, 2017, 9:06 pm

Departed USPS Facility

PHOENIX, AZ 85026

January 4, 2017, 5:33 pm

Arrived at USPS Facility

PHOENIX, AZ 85026

January 3, 2017, 5:41 pm

Departed Post Office

APACHE  
JUNCTION, AZ 85120

January 3, 2017, 10:53 am

Acceptance

APACHE  
JUNCTION, AZ 85120

## Track Another Package

## Manage Incoming Packages

8

2017-002378 MISC Page: 191 of 693

03/10/2017 12:35:10 PM Receipt #: 17-1634

Rec Fee: \$250.00 Darrell James Hill

Gila County, Az, Sadie Jo Bingham, Recorder

1/6/2017 6:05 PM

**In The Hill Court; A 'Federal Court'  
at 'District Court of the united States  
for Phoenix Arizona', U.S.A.**

CV-17-00026-PHX-BSB

<input checked="" type="checkbox"/> FILED	<input checked="" type="checkbox"/> LODGED
<input type="checkbox"/> RECEIVED	<input type="checkbox"/> COPY
JAN 04 2017	
CLERK U S DISTRICT COURT DISTRICT OF ARIZONA	
BY _____	DEPUTY

i: man; Darrell- James: Hill; prosecutor<sup>1</sup>;

*Claimant<sup>2</sup>;*

v;

Loretta Lynch; woman; and; LORETTA  
LYNCH; PERSON; ATTORNEY  
GENERAL; UNITED STATES  
DEPARTMENT OF JUSTICE; and;

Each Unnamed Wrongdoer (1-99); and;  
EACH UNNAMED WRONG-DOER (1-  
99);

*Wrong-doers;*

**Claimant Case No: CMN 7009 1410 0000 7868  
5703**

**Notice to Officers of the Court:** Upon penalty for 'trespass' upon the case<sup>4</sup>; this is common law<sup>5</sup> suit in a 'Federal Court'<sup>6</sup>; 'Court of Record'<sup>7</sup>: 1) the above case number must be the primary case number recorded upon all documents in this case; and all referenced cases hereafter; and pressed upon the record; regardless of any other numbers used by the Clerk of Court; or other; for internal department management; or other purposes; 2) the style in which this Claim<sup>8</sup> is made may not be altered in any way and; at no time does 'Claimant' consent to be restyled as a "Plaintiff"; or other; or to have this 'Claim' be restyled as a "Complaint"; govern yourself accordingly... GOD save you;

- 1 prosecute means: 1. to follow or pursue with a view to reach, execute, or accomplish; to continue (something) so as to obtain or complete it.... prosecutor means: a person who prosecutes. Webster's New Twentieth Century Dictionary, 2<sup>nd</sup> ed. (1983), p. 1445.
- 2 claimant means: a person who makes a claim. Webster's New Twentieth Century Dictionary, 2<sup>nd</sup> ed. (1983), p. 332.
- 3 trespass means: (c) in law, an [unlawful] act done with violence against another's person, rights, or property;.... Webster's New Twentieth Century Dictionary, 2<sup>nd</sup> ed. (1983), p. 1947.
- 4 penalty for 'trespass upon the case' means: See; Doc. Entry \_\_\_\_; **Notice: Officers of Court**
- 5 common-law means: 1. common: 2. belonging to all, that is, either to the human race generally, or to all the people of a certain country, region, or locality; general; universal; public; as common schools. Webster's New Twentieth Century Dictionary, 2<sup>nd</sup> ed. (1983), p. 365. 2. law: 10: (a) a sequence of events in nature or in human activities that has been observed to occur with unvarying uniformity under the same conditions; often *law of nature*;... Webster's New Twentieth Century Dictionary, 2<sup>nd</sup> ed. (1983), p. 1028.
- 6 Federal-Court means: 1. federal. 1. of or formed by a compact; specifically, designating or of a union of states, groups, designating or of a union of states, groups, etc. in which each member agrees to subordinate its power to that of the central authority in common affairs. Webster's New Twentieth Century Dictionary, 2<sup>nd</sup> ed. (1983), p. 671. 2. court. 6. the hall, chamber, or place where justice is administered, trials are held, investigations made, etc. Webster's New Twentieth Century Dictionary, 2<sup>nd</sup> ed. (1983), p. 419.
- 7 Court-of-Record means: 1. court. 6. the hall, chamber, or place where justice is administered, trials are held, investigations made, etc. Webster's New Twentieth Century Dictionary, 2<sup>nd</sup> ed. (1983), p. 419. 2. of- having a distinguishing quality or attribute; characterized by; ... Webster's New Twentieth Century Dictionary, 2<sup>nd</sup> ed. (1983), p. 1124. 3. record- an official written report of public proceedings.... *court of record*; a court whose acts and judicial proceedings are written down for permanent keeping. Webster's New Twentieth Century Dictionary, 2<sup>nd</sup> ed. (1983), p. 1508. See; Doc. Entry \_\_\_\_; **Notice: Venue.**
- 8 claim means: a demand for something rightfully or allegedly due; assertion of one's right to something. 3. the thing claimed or demanded.... Webster's New Twentieth Century Dictionary, 2<sup>nd</sup> ed. (1983), p. 332.

CMN 7009 1410 0000 7868 5703 CLAIM: In The Hill Court; Federal Court' at 'District Court of the united States for Phoenix Arizona', U.S.A.. Page 1 of 7

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03/10/2017 12:35:10 PM Receipt #: 17-1634  
Rec Fee: \$250.00 Darrell- James: Hill  
Gila County, Az, Sadie Jo Bingham, Recorder



Nature of case: claim

claim: trespass [administrating property without right];

(verified)

i, require: a 'court of record'; 'trial by jury'<sup>9</sup>

Claim: trespass; [administrating property without right]

i, man<sup>10</sup> claim:

- 1) the wrong-doers trespass upon claimant's property(-ies)<sup>11</sup>;
- 2) the causal-agent of the trespass, comes by way of use of color of law<sup>12</sup>;
- 3) the trespass did and does harm and injure<sup>13</sup> claimant's right<sup>14</sup> to property;
- 4) commencement of the wrong and harm began on November 13, 2016<sup>15</sup>; for the properties posted on September 13, 2016, et seq.;
- 5) the wrong continues to the day, January 03, 2017;
- 6) i, require: surrender all claimant's property;
- 7) i, require compensation for the initial and continual trespass upon property; compensation due: one silver dollar per minute (viz., moment in time); 'United States mint', one ounce silver dollar, until property is rendered to claimant; starting from November 16, 2016, 5:24 am; for the properties posted on September 13, 2016, et seq.; until the settle and closure of

9 trial-by-jury means: Article VII of the Bill of Rights (1789). "In Suits at common law, where the value in controversy shall exceed Twenty dollars, the right of trial by jury shall be preserved, and no fact tried by a jury, shall be otherwise re-examined in a Court of the United States, than according to the rules of common law."

10 man means: kind of the people of the united States of America: America National Citizen. See; Exhibit A; Superior Constructive Notice and Demand: Permanent Non-Commercial Presumption: RMN; RE 322 399 282 US; received: October 24, 2016; by Loretta: United States Attorney General

11 property means: 1. the right to possess, use, and dispose of something.... 2. a thing or things owned; holdings or possessions collectively.... Webster's New Twentieth Century Dictionary, 2<sup>nd</sup> ed. (1983), p. 1443. See; Exhibit B: "NOTICE: CLAIM"; RMN RE 322 399 279 US; received October 31, 2016; by Loretta: United States Attorney General

12 color of law means: appearance of truth, likelihood, validity, or right; justification; as, the circumstances gave color to his contention .... [I]n law, an apparent or prima-facie right; a sufficient warrant for action; as, color of title. Webster's New Twentieth Century Dictionary, 2<sup>nd</sup> ed. (1983), p. 358.

13 injury means: 1. physical harm or damage to a person, property, etc. 2. unjust treatment; violation of rights; offense.... Syn.-- damage, hurt, harm, mischief, detriment, wrong.... Webster's New Twentieth Century Dictionary, 2<sup>nd</sup> ed. (1983), p. 944.

14 right means: 1. what is right, or just, lawful, morally good, proper, correct, etc. .... 2. a just and fair claim to anything whatever; power, privilege, etc. that belongs to a person by law, nature, or tradition; .... Webster's New Twentieth Century Dictionary, 2<sup>nd</sup> ed. (1983), p. 1561.

15 See; Exhibit C: NOTICE: Cease and Desist; CMN 7016 0340 0000 6402 7789; received November 16, 2016; by Loretta: United States Attorney General. See; Exhibit D: NOTICE: Cease and Desist; RMN RB 898 810 007 US; received November 25, 2016; by Loretta: United States Attorney General



10

the trespass(es).

8) wrong-doers have quietly agreed to obey.

i, say here, and will verify<sup>16</sup> in open court<sup>17</sup>, that all herein be true<sup>18</sup>.

Darrell- James Hill  
January 03, 2017



16 **verify** means: 4. to confirm or establish the authenticity of.... 5. to maintain; to affirm.... 8. in law, (a) to affirm formally or upon oath; (b) to add a verification to [a claim]. Webster's New Twentieth Century Dictionary, 2<sup>nd</sup> ed. (1983), p. 2030. **See; Doc. Entry** ; **Notice: Verifications**

17 **open-court** means: 1. open 14. in force or operation[.] Webster's New Twentieth Century Dictionary, 2<sup>nd</sup> ed. (1983), p. 1252. 2. court. 6. the hall, chamber, or place where justice is administered, trials are held, investigations made, etc. Webster's New Twentieth Century Dictionary, 2<sup>nd</sup> ed. (1983), p. 419.

18 **true** means: in accordance with fact; that agrees with reality; not false. Webster's New Twentieth Century Dictionary, 2<sup>nd</sup> ed. (1983), p. 1961.



Exhibit A:  
Superior Constructive Notice and Demand:  
Permanent Non-Commercial Presumption:  
RMN; RE 322-399-282 US;  
received: October 24, 2016;  
by Office of the United States Attorney General  
c/o Loretta E. Lynch

CMN 7009 1410 0000 7868 5703 CLAIM: Is The Hill Court Federal Court or District Court of the United States for Phoenix Arizona, U.S.A. Page 4 of 7

2017-002378 MISC Page: 195 of 693  
03/10/2017 12:35:10 PM Receipt #: 17-1634  
Rec Fee: \$250.00 Darrell- James: Hill  
Gila County, Az, Sadie Jo Bingham, Recorder



**Darrell- James: Hill**  
**Beverly- Jean: Romero- Hill**  
 5124 E. 18<sup>th</sup> Avenue  
 Apache Junction, Arizona [85119]

**Attn: Office of the United States Attorney General**  
 c/o Loretta E. Lynch  
 U.S. Department of Justice  
 950 Pennsylvania Avenue, NW  
 Washington, DC 20530-0001  
 202-514-2000

Hello Loretta:

We are Darrell and Beverly as indicated above, and we live in the Arizona state territory; we are quiet, community oriented, and Almighty God reverencing sojourners. We are getting older now, yet we notice the trajectory of the events occurring in these last days that make it necessary for this type of correspondence to you and others. We hope you comprehend and understand; We have sent herein to you two Notice and Demand correspondences, one from the each of us, to support the essence of the request made in this cover letter to you. See attached: Enclosure One: From Darrell- James: Hill: "AFFIDAVIT: Superior Constructive Notice and Demand: Permanent Non-Commercial Presumption", 19 pages; and Enclosure Two: From Beverly- Jean: Romero- Hill: "AFFIDAVIT: Superior Constructive Notice and Demand: Permanent Non-Commercial Presumption", 19 pages.

The Notice and Demand from Darrell- James: Hill sets forth for your immediate compliance that you make to occur in your information database and multi-agency database that Darrell- James: Hill is to be permanently presumed to be the natural born man under the Originating Documents constituting the United States of America; to wit, Darrell- James: Hill is NOT ever hereafter to be presumed to be the United States Citizen commercial fiction, "DARRELL JAMES HILL", and in any and every encounter with the commercial fiction, that your database establishes thereto that any encounter with the real-man Darrell- James: Hill is as the Authorized Representative of the commercial fiction: DARRELL JAMES HILL.

The Notice and Demand from Beverly- Jean: Romero- Hill sets forth for your immediate compliance that you make to occur in your information database and multi-agency database that Beverly- Jean: Romero- Hill is to be permanently presumed to be the natural born woman under the Originating Documents constituting the United States of America; to wit, Beverly- Jean: Romero- Hill is NOT ever hereafter to be presumed to be the United States Citizen commercial fiction, BEVERLY JEAN ROMERO- HILL, and in any and every encounter with the commercial fiction, that your database establishes that any encounter with the real-woman Beverly- Jean: Romero- Hill is as the Authorized Representative of the commercial fiction: BEVERLY JEAN ROMERO- HILL.

Though this may sound confusing and appear convoluted, for this we apologize, but we know for fact that: 1) this is Not new information; 2) this has been the fact for several decades; and 3) you



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have been Noticed and Demanded herein to comply with our requests in the nature of the Uniform Commercial Code; specifically, 1-308 and 1-103.

Upon after receipt you have five days grace period in which to absolutely comply. And,

Thank you;

Signed the 14<sup>th</sup> day of October 2016

Darrell-James: Hill  
Darrell- James: Hill

Signed the 14<sup>th</sup> day of October 2016

Beverly Jean: Romero-Hill  
Beverly- Jean: Romero- Hill

**Enclosure One: Darrell- James: Hill "AFFIDAVIT:  
Superior Constructive Notice and Demand:  
Permanent Non-Commercial Presumption"**



**AFFIDAVIT: Superior Constructive Notice and Demand:  
Permanent Non-Commercial Presumption**

**Introduction**

This Notice and Demand<sup>1</sup> is the political<sup>2</sup> election<sup>3</sup> and directive<sup>4</sup> of the "man"<sup>5</sup>, Darrell-James: Hill<sup>6</sup>, sui-juris<sup>7</sup> under Almighty-God<sup>8</sup> born<sup>9</sup> on-the-ground<sup>10</sup> of the Ohio-state<sup>11</sup> territory<sup>12</sup> of the Nation-states<sup>13</sup> of the united States of America<sup>14</sup>; to wit, an American-National-Citizen<sup>15</sup>, "American", of the people<sup>16</sup> of the united-States-of-America<sup>17</sup>, a "Principal"<sup>18</sup>. Thus, this Notice and Demand is a directive from this American Principal man, "AP"<sup>19</sup>, pointing to the truth under the authority of the Declaration of Independence (1776)<sup>20</sup> - Articles of Confederacy (1781)<sup>21</sup> - The Constitution for the United States of America (1787)<sup>22</sup> - Bills of Rights (1791)<sup>23</sup>, the

- 1 demand means: making "[a]n imperative request preferred by one [Man] to [the United States government], under a claim of right, requiring the latter to do something or to abstain from some act[;]" in the nature of Zimmerman v. Hicks, C.C.A., 7 F.2d. 443, 445; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 516.
- 2 political means: 'Pertaining to, or incidental to, the exercise of the functions vested in those charged with the conduct of government; ... of or pertaining to the exercise of rights and privileges or the influence by which people of a state seek to determine or control its public policy[;]' in the nature of State ex rel. Maley v. Civic Action Committee, 238 Iowa 851, 28 N.W.2d 467, 470; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1319.
- 3 election means: 'the act of choosing or selecting one or more from a greater number of persons, things, courses or rights. The choice of an alternative[;]' in the nature of State v. Tucker, 54 Ala. 210; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 608.
- 4 directive means: A '... guide; order; command; instruction' given; in that nature of Durkee's Estate, 47 N.Y.S. 82 721, 725, 726; 183 Misc. 382; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 546.
- 5 man means: God Almighty's created being, species embodying a soul, spirit and flesh for the husbandry-dominion of the earth in direct regular relationship with God. Also, scientifically referred to as Homo sapiens sapiens.
- 6 BORNNAME means: the man-child's give name, Darrell- James, and of the family name Hill; to wit: "Darrell-James: Hill".
- 7 sui juris means: 'of his own right; possessing full social and civil rights' standing[;] in the nature of Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1602.
- 8 Almighty God means: The true and living God of Abraham, Isaac, Jacob, the father of the Messiah Yushua (Jesus the Christ); Him under whom the Nation states of the united States of America is constituted.
- 9 born means: brought into flesh and blood-status by birth- 'the process of a species being naturally wholly reproduced and brought into a separate existence[;]' In the nature of Wallace v. State, 10 Tex. App. 270; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 213.
- 10 on the ground means: dry earth territory as opposed to the sea.
- 11 state means: one of the sovereign territories of the union of States of America, indicating 'a people sojourning occupying a fixed territory that are bound together by common-law habits and custom into one body politic of an organized government' under the constitution for the united States of America[;] in the nature of United States v. Kusche, D.C.Cal., 56 F. Supp. 201, 207, 208; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1578.
- 12 territory means: the real property above, on and below the land within the confines and under the jurisdiction of a sovereign republic state of the several members of the union of States of America.
- 13 Nation states means: the perpetual union of the states of The United States of America; each state retains its sovereignty, freedom, and independence, and every power, jurisdiction, and right, which is not by this Confederation expressly delegated to the United States as expressed in the Articles of Confederation and disposed in The Constitution for the United States of America and Bill of Rights.
- 14 united States of America means: Nation states in union, see 11 above, united.

Notice and Demand: Darrell- James: Hill

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**AFFIDAVIT: Superior Constructive Notice and Demand:  
Permanent Non-Commercial Presumption**

documents constituting the united States of America, the "Originating-Documents"<sup>24</sup>.

This AP makes notice of and demands that the United-States<sup>25</sup>-Government<sup>26</sup>, including, but not limited to, its agents<sup>27</sup>, actors<sup>28</sup>, assigns<sup>29</sup> and proxies<sup>30</sup>, and, including County Sheriffs, hereafter "U.S.- government"<sup>31</sup>, in all and every encounter<sup>32</sup> with or in regards to the AP set the AP- man permanent presumption in their any referencing database(s) that upon any contact with or in regards to the AP-man the permanent non-commercial<sup>33</sup> presumption<sup>34</sup> status<sup>35</sup> of AP be the database reference result for all U.S. government encounters.

U.S. government's U.S. Citizen- the Commercial Status

This AP, "Darrell- James: Hill", had been juxtaposed<sup>36</sup> with the commercial-construction

- 15 **American National Citizen** means: a man-child born in a Nation state of the union of States of America; an American.
- 16 **people** means: two or more American National Citizens
- 17 **people of the united States of America** means: two or more persons of either men-, or women-, or children- American Principals
- 18 **Principal** means: one man-, woman-, or child- American of the people of the united States of America; the element of the American National Citizen inherent in the people of the united States of America; of "[t]he source of authority or right. A superintendent...[;]" in the nature of Williams v. School Dist. No 189, 104 Wash. 659, 177 P. 635, 636: Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1355.
- 19 **AP** means: "American Principal man": an American National Citizen- of the people of the united States of America born in a state of the Nations states of the united States of America.
- 20 **Declaration of Independence (1776)** means: IN CONGRESS, July 4, 1776. The unanimous Declaration of the thirteen united States of America, ... We hold these truths to be self-evident, that all men are created equal, that they are endowed by their Creator with certain unalienable Rights, that among these are Life, Liberty and the pursuit of Happiness.— That to secure these rights, Governments are instituted among Men, deriving their just powers from the consent of the governed. ....
- 21 **Articles of Confederacy (1781)** means: To all to whom these Presents shall come, we the undersigned Delegates of the States affixed to our Names send greeting.  
Articles of Confederation and perpetual Union between the states of New Hampshire, Massachusetts-bay Rhode Island and Providence Plantations, Connecticut, New York, New Jersey, Pennsylvania, Delaware, Maryland, Virginia, North Carolina, South Carolina and Georgia.  
I. The Stile of this Confederacy shall be "The United States of America".  
II. Each state retains its sovereignty, freedom, and independence, and every power, jurisdiction, and right, which is not by this Confederation expressly delegated to the United States, in Congress assembled.
- 22 **The Constitution for the United States of America (1787)** means: "We the People of the United States, in Order to form a more perfect Union, establish Justice, insure domestic Tranquility, provide for the common defense, promote the general Welfare, and secure the Blessings of Liberty to ourselves and our Posterity, do ordain and establish this Constitution for the United States of America. ...."
- 23 **Bill of Rights (1791)** means: The conventions of a number of the States having at the time of their adopting the Constitution, expressed a desire, in order to prevent misconstruction or abuse of its powers, that further declaratory and restrictive clauses should be added.  
**Article the eleventh [Amendment IX]** The enumeration in the Constitution, of certain rights, shall not be construed to deny or disparage others retained by the people.  
**Article the twelfth [Amendment X]** The powers not delegated to the United States by the Constitution, nor prohibited by it to the States, are reserved to the States respectively, or to the people.
- 24 **Originating Documents:** means the Declaration of Independence (1776) and Articles of Confederacy (1781)

Notice and Demand: Darrell- James: Hill

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**AFFIDAVIT: Superior Constructive Notice and Demand:  
Permanent Non-Commercial Presumption**

"U.S. Citizen"<sup>37</sup>,"DARRELL JAMES HILL",<sup>2</sup> by the U.S. Government for use in its commercial presumption system.

The commercial U.S. Citizen is the U.S. government's legal<sup>38</sup> commercial-construction<sup>39</sup> for all U.S governmental encounters with any man-, woman-, or child- American Principal, and this AP. The U.S. Citizen construct is originated<sup>40</sup> and is derived<sup>41</sup> from the birth<sup>42</sup> of the AP-child<sup>43</sup>, and the title<sup>44</sup> for the U.S Citizen is derived from the given-name<sup>45</sup> and the surname<sup>46</sup> of the AP-child born. Thus, the AP, "Darrell- James: Hill", has been juxtaposed with the U.S. Citizen<sup>47</sup>, "DARRELL JAMES HILL", by and within the U.S. government's U.S. Citizen commercial<sup>48</sup> presumption system. Other U.S. Citizen-types exist, such as commercial corporations and government corporations; however, they are not the topic of the U.S. Citizen

and The Constitution for the United States of America (1787) and Bills of Rights (1791)

- 25 **United States** means: "U.S.", a federal corporation in commerce, in the nature of Title 28 of the U.S. Code § 3002(15).
- 26 **United States Government** means: the utility distinguished under the Originating Documents under the people, under Almighty God; and, any further form of government derivative thereunder, including but not limited to the federal commercial corporation construct, the federal corporation of the "United States" in government active as of this writing.
- 27 **agent** means: one operating in agency including "every relation in which one person acts for or represents another by [the] latter's authority," in the nature of *Saums v. Parfet*, 270 Mich. 165, 258 N.W. 235, "where one person acts for another, either in the relationship of principal and agent, master and servant, or employer or proprietor and independent contractor", in the nature of *Gorton v. Doty*, 57 Idaho 792, 69 P.2d. 136, 139; *Black's Law Dictionary*, 4<sup>th</sup> Ed., p. 84.
- 28 **actor** means: "[o]ne who act[s] for another; one who attended to another's business; a manager .... [One] who attend[s] to, transact[s], or superintend[s] his master's business or affairs, received and paid out moneys, and kept accounts[;] in the nature of *Burrill*; *Black's Law Dictionary*, 4<sup>th</sup> Ed., p. 53.
- 29 **assign** means: "generally... all those who take either immediately or remotely from or under the assignor, whether by conveyance, devise, descent, or act of law[;]" in the nature of *Ferrell v. Deverick*, 100 S.E. 850, 853, 85 W.Va. 1; *Black's Law Dictionary*, 4<sup>th</sup> Ed., p. 154.
- 30 **proxies: proxy** means: one "who is substituted or [deputized] by another to represent him and act for him.... An agent representing and acting for [the] principal. Also the instrument containing the appointment of such...[;] in the nature of *Manson v. Curtis*, 223 N.Y. 313, 119 N.E. 559, 561, Ann.Cas.1918E, 247; *Cliffs Corporation v. United States*, C.C.A.Ohio, 103 F.2d 77, 80; *Black's Law Dictionary*, 4<sup>th</sup> Ed., pp. 1391-1392.
- 31 **U.S. government** means: "The whole class or body of office-holders or functionaries considered in the aggregate, upon whom devolves the ... administrative business of the state[;] in the nature of *Stokes v. United States*, C.C.A.Mo., 264 F. 18, 22; *Black's Law Dictionary*, 4<sup>th</sup> Ed., p. 824.
- 32 **encounter** means: to meet expectedly or unexpectedly, in peace or controversy anticipated or unanticipated.
- 33 **commercial** means: As relates to commerce. "The exchange of goods, productions, or property of any kind[;] in the nature of *Jeu Jo Wan v. Nagle*, C.C.A.Cal., 9 F.2d 308, 310; "relating to or connected with trade and traffic or commerce in general[;] in the nature of "Zante Currents", C.C.Cal., 73 F. 189; *Black's Law Dictionary*, 4<sup>th</sup> Ed., pp. 336-337.
- 34 **Presumption** means: "Of fact. An interference affirmation or disaffirmative of the truth or falsehood of any proposition or fact drawn by a process of probable reasoning in the absence of actual certainty of its truth or falsehood, or until such certainty can be ascertained[;]" in the nature of *Best*, Pres. § 3; *Black's Law Dictionary*, 4<sup>th</sup> Ed., p. 1349.
- 35 **status** means: "Standing, state or condition[;]" in the nature of *Reynolds v. Pennsylvanian Oil Co.*, 150 Cal. 629, 89 P. 610, 612; "The legal relation of the individual to the [remainder] of the community[;]" in the nature of

Notice and Demand: Darrell- James: Hill

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**AFFIDAVIT: Superior Constructive Notice and Demand:  
Permanent Non-Commercial Presumption**

berth based upon the born AP-child. See Attachment A: "AFFIDAVIT: Constructive Notice of DARRELL JAMES HILL's Authorized Representative: Darrell- James: Hill", 2 pages.

The AP, Darrell- James: Hill, is the Authorized-Representative<sup>49</sup>, "A.R.", of the related commercial construct DARRELL JAMES HILL in any and all U.S. government encounters. Thus, this AP's election also includes the demand for the permanent presumption that in all U.S. government encounters the AP include the added distinction, "A.R.", in any and all regards to the commercial construct "DARRELL JAMES HILL", the U.S. Citizen.  
U.S. Citizen Trojan Horse

Duryea v Duryea, 46 Idaho 512, 269 P. 987, 988; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1580; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1580.

36 Juxtaposed means: having been put "in nearness or [close proximity]; or side by side...[;] in the nature of Brown v. State, 126 Tex. Cr.R. 449, 72 S.W.2d 269, 270; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1005.

37 Citizen means: "A member of a free city or jural society (*civitas*,) possessing all [of] the rights and privileges which can be enjoyed by any person under its constitution and government, and subject to the corresponding duties...[;] in the nature of In Re McIntosh, D.C.Wash., 12 F.Supp. 177; and, "A corporation is a citizen of a state under whose laws it is created and a nonresident of every other state[;] in the nature of Jackson Securities & Investment Co. v. State, 241 Ala. 288, 2 S.2d 760, 764; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 310.

38 legal means: "1. Conforming to the law; according to law; required or permitted by law; not forbidden or discountenanced by law; good and effectual in law[;] in the nature of Freeman v. Fowler Packing Co., 135 Kan. 378; 11 P.2d 276, 277; General Motors Acceptance Corporation v. Schwartz, 118 N.J.L. 25, 190 A. 625, 627; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1038.

39 commercial construction means: the fictitious construct "creation of something new, as distinguished from the repair of improvement of something already existing[;] in the nature of Cabell v. City of Portland, 153 Or. 528, 57 P.2d 1292, 1297; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 386; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 386.

40 originated means: having had a beginning from after the original; to wit: ... "first in order; bearing its own authority, and not deriving authority from an outside source...[;] in the nature of Arenson v. Jackson, 97 Misc.Rep. 606, 162 N.Y.S. 142, 143; State v. Lee, 173 La. 770, 138 So. 662; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1251.

41 derive means: "To receive, as from a source or origin[;] in the nature of Crews v. Commissioner of Internal Revenue, C.C.A. 10, 89 F.2d 412, 416; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 530.

42 birth means: "The act of being born or wholly brought into separate existence[;] in the nature of Wallace v. State, 10 Tex. App. 270; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 213.

43 child means: the essential embodiment of the newly born of the man species; the physical, mental and spiritual baby maturity unto and until it is in time an adult in body/ mind/ spirit.

44 title means: "The designation of [a commercial] individual person, or a firm or a corporation[;]" in the nature of Riley v. Litchfield, 168 Iowa 187, 150 N.W. 81, 83, AnnCas. 1917B, 172; Black's Law Dictionary, 4<sup>th</sup> Ed., pp. 1655, 1174.

45 given name means: a non-commercial appellation for a man child, a gift; commonly referred to as the "Christian appellation".

46 surname means: "The family name; the name over and above the Christian name. The part of a name which is not given in baptism; that name of a person which is derived from the common name of his parents; in the nature of In re Faith's Application, 22 N.J. Misc. 412, 39 A.2d 638, 640; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1612.

47 Citizen means: "A member of a free city or jural society (*civitas*,) possessing all [of] the rights and privileges which can be enjoyed by any person under its constitution and government, and subject to the corresponding

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The U.S. government, in creating and implementing its U.S.- Constitutionally<sup>50</sup> based commercial construct, the U.S. Citizen, did realize<sup>51</sup> its need for possessing<sup>52</sup> a status of a commercial persona<sup>53</sup>, the U.S. Citizen, over which it held control<sup>54</sup>, from which it could demand allegiance<sup>55</sup>, and also, through which it could theoretically<sup>56</sup> vicariously<sup>57</sup> serve<sup>58</sup> the AP. To wit:

In the context of the Originating Documents constituting the united States of America, I, the AP, am Not a U.S. - Citizen or -"person" or -"fiction"<sup>59</sup>, nor can I ever be because I am real<sup>60</sup>, not a fiction. Therefore, the U.S. government having had regulated that the "U.S. Citizen" status be imposed upon all and every man-, woman- and child- American Principal was a perversion<sup>61</sup> of its

duties...[;] in the nature of *In Re McIntosh*, D.C.Wash., 12 F.Supp. 177; and, "A corporation is a citizen of a state under whose laws it is created and a nonresident of every other state[;] in the nature of *Jackson Securities & Investment Co. v. State*, 241 Ala. 288, 2 S.2d 760, 764; *Black's Law Dictionary*, 4<sup>th</sup> Ed., p. 310.

48 **commercial** means: As relates to commerce, "The exchange of goods, productions, or property of any kind[;] in the nature of *Jeu Jo Wan v. Nagle*, C.C.A.Cal., 9 F.2d 308, 310; "relating to or connected with trade and traffic or commerce in general[;] in the nature of *Zante Currents*", C.C.Cal., 73 F. 189; *Black's Law Dictionary*, 4<sup>th</sup> Ed., pp. 336-337.

49 **Authorized Representative** means: "A.R."; "a person, in the nature of UCC 1-201(27), empowered to act for another, including an agent, an officer of a corporation or association, and a trustee, executor, or administrator of an estate[;] in the nature of UCC 1-201(33). To wit: UCC 1-201(27): "Person" means an individual, corporation, business trust, estate, ..., or any other legal or commercial entity; UCC 1-201(33) "Representative" means a person empowered to act for another, including an agent..., and a trustee, executor,, or an administrator of an estate.

50 **U.S. Constitution** means: the commercial United States Constitution (~1871) as opposed to "The Constitution for the United States of America" of the Originating Documents of the Nation states of the united States of America (1787).

51 **realize** means: having acquired "gain by any means, usually by one's own exertions; to get as one's own; to obtain by search, endeavor, practice, or purchase; receive or gain in whatever manner; come to have[;] in the nature of *Clarno v. Gamble-Robinson Co.*, 190 Minn. 256, 251 N.W. 268, 269; *Black's Law Dictionary*, 4<sup>th</sup> Ed., p. 41.

52 **possessing** means: the process of "[t]he detention and control, or the manual or ideal custody, of anything which may be the subject of property, for one's use and enjoyment, either as owner or as the proprietor of a qualified right in ti, and either held personally or by another who exercises it in one's place and name. ...[;] in the nature of *Starits v. Avery*, 204 Iowa 401, 213 N.W. 769, 771; *Schenk v. State*, 106 Tex.Cr.R. 564, 293, S.W. 1101, 1102; *State v. Compton*, Mo.App., 297 S.W. 413, 414; *Nevin v. Louisville Trust Co.*, 258 Ky. 187, 79 S.W.2d 688, 689; *Black's Law Dictionary*, 4<sup>th</sup> Ed., p. 1325.

53 **persona** means: A character: a "[c]lass or division to which claim belongs," in the nature of *Jackson State Nat. Bank of Jackson, Miss. v. Merchants' Bank & Trust Co. of Jackson, Miss.*, 177 La. 975, 149 So. 539, 294, "in virtue of which certain rights belong to a [commercial construct] and certain duties are imposed upon him. Thus one [commercial construct] may unite many characters, (*personae*), as, for example, the characters of father and son, of master and servant, [of Man and U.S. Citizen;] in the nature of *Mackeld.Rom.Law*, § 129; *Black's Law Dictionary*, 4<sup>th</sup> Ed., pp. 294, 1300.

54 **control** means: "Power or authority to manage, direct, superintend, restrict, regulate, direct, govern, administer, or oversee[;] in the nature of *Owen v Trail*, 302 Mo. 292, 258 S.W. 699, 702; *Hopkins v. Howard's Ex'x*, 266 Ky. 685, 99 S.W.2d 810, 812; *Black's Law Dictionary*, 4<sup>th</sup> Ed., p. 399.

55 **allegiance** means: Fealty "[o]bligation of faithfulness and loyalty"- "to the feudal lord ... upon the vassal by

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fiduciary<sup>62</sup> duty<sup>63</sup> under the Originating Documents constituting the united States of America; thus,

The AP is due all of the Constitutional considerations of the natural rights<sup>64</sup> from Almighty- God under the protection<sup>65</sup> by the U.S. government on any and every level under the Originating Documents constituting the united States of America; while, A U.S. Citizen is due only the limits of statutory<sup>66</sup>- or civil-rights<sup>67</sup> from the U.S. government under the protection by the U.S. government as the U.S. government may variably<sup>68</sup>

which he was bound"[.] in the nature of De Peyster v. Michael, 6 N.U. 497, 57 AmDec. 470; Littleton §§ 117, 131, et seq.; Black's Law Dictionary, 4<sup>th</sup> Ed., pp. 739, - "to [the U.S.] government in consideration for protection that government gives[.]" in the nature of U.S. v. Kuhn, D.C.N.Y., 49 F.Supp. 407, 414; Black's Law Dictionary, 4<sup>th</sup> Ed., pp. 99.

56 **theoretically** means: the theory of case: by which the "[f]acts on which the rights of action is claimed to exist[.] in the nature of Pittsburgh, C., C. and St. L. Ry. Co. v. Rogers, 45 Ind.App. 230, 87 N.E. 28, 31; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1649.

57 **vicariously** means: actively "taking the place of another person or thing; acting or serving as a substitute." - The Random House Dictionary OTEL (1971), p1590.

58 **serve** means: The acts of a servant, "one employed to perform service in [the] master's affairs, whose physical conduct in performance of the service is controlled or is subject to right to control by the master[.] in the nature of Brenner v. Socony Vacuum Oil Co., 236 Mo.App. 524, 158 S.W.2d 171, 174, 175; Reiling v. Missouri Ins. Co., 236 Mo.App. 164, 153 S.W.2d 79; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1533.

59 **fiction** means: "An assumption or supposition of law that something which is or may be false is true, or that a state of facts exists which has never really taken place[.] in the nature of New Hampshire Strafford Bank v. Cornell, 2 N.H. 324; Hibberd v. Smith, 67 Cal. 547, 4 P. 473, 56 Am.Rep. 726, et seq.; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 751.

60 **real** means: Not fiction; "existing or occurring as fact, actual rather than imaginary, ideal of fictitious; being an actual thing; having objective existence; not imaginary;" The Random House Dictionary OTEL (1971), p1196.

61 **perversion** means: in a perverse manner: "willfully determined or disposed to go counter to what is expected or desired;" a violation of normal; negligence. The Random House Dictionary OTEL (1971), p. 1076.

62 **fiduciary** means: A duty "holding the character of a trustee, or a character analogous to that of a trustee [capacity], in respect to the trust and confidence involved in it and the scrupulous good faith and candor which it requires[.] in the nature of Svanoe v. Jurgens, 144 Ill. 507, 33 N.E. 955; Stoll v. King, 8 How.Prac., N.Y., 299; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 753.

63 **duty** means: legal duty "An obligation arising from contract of the parties or the operation of the law[.]" in the nature of Riddell v. Ventilating Co., 27 Mont. 44, 69 P. 241; "That which the law requires to be done or forbore to a determinate [private or public] person or the [people or] public at large, correlative to a vested and coextensive right in such [a private or public] person or the [people or] public, and the breach of which constitutes negligence[.]" in the nature of Railroad Co. v. Balentine, C.C.A.III., 84 F. 935, 28 C.C.A. 572; Toadvine v. Cincinnati, N. O. & T. p. Ry. Co., D.C.Ky., 20 F.Supp. 226, 227; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1039.

64 **rights** means: "...[A] power, privilege, faculty, or demand, inherent in one [a private or public] person"...[.] in the nature of Holl. Jur. 69; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1486.

65 **protection** means: the condition of to protect: "to defend or guard from attack, invasion, loss, annoyance, insult, etc.; cover or shield from injury or danger." The Random House Dictionary OTEL (1971), p. 1155.

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sees- fit<sup>69</sup> under its private commercial constitution, the "U.S. Constitution".

Therefore, it is my observation that in the U.S. government's aiding<sup>70</sup> or abetting<sup>71</sup> any man-, woman-, or child- American Principal to ignorantly believe and thereupon act in any way to their distinct disadvantage is willful-fraud<sup>72</sup> and a clear perversion of the U.S. governmental-fiduciary duty under the Originating Documents constituting the united States of America.

**American Principal Dis-/Enfranchisement: Uniform Commercial Code**

Under the Uniform Commercial Code<sup>73</sup>, "UCC", law<sup>74</sup> used for the systematic<sup>75</sup> implementation<sup>76</sup> of the U.S. Citizen presumption scheme<sup>77</sup> upon the AP, I, must frequently and

- 66 **statutory** means: relating to statute: "An act of the legislature declaring, commanding, or prohibiting something; a particular law enacted and established by the will of the legislative department of government; the written will of the legislature, solemnly expressed according to the forms necessary to constitute it [as] the law of the state[;] in the nature of Federal Trust Co. v. East Hartford Fire Dist., C.C.A.Conn., 283 F. 95, 98, et seq.; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1581.
- 67 **civil rights** means: Rights by statute: a license or permission or authority to do or not do something enabled by "an act of the legislature declaring, commanding, or prohibiting something; a particular law enacted and established by the will of the legislative department of government; ...[;] in the nature of Federal Trust Co. v. East Hartford Fire Dist., C.C.A.Conn., 283 F. 95, 98, et seq.; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1581.
- 68 **variably** means: Characterized by variation: the act, process, or accident of varying in condition, character or degree. The Random House Dictionary OTEL (1971), p. 1581.
- 69 **sees fit** means: to act in the discretion of policy: "The general principles by which a government is guided in its management of public affairs, or the legislature in its measures. The term, as applied to law, ordinance, or rule of law, denotes its general purpose or tendency considered as directed to the welfare or prosperity of the state or community[;] in the nature of the term Policy[;] Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1317.
- 70 **aiding** means: "To support, help, assist, or strengthen[;] in the nature of Hines v. State, 16 Ga.App. 411, 85 S.E. 452, 454; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 91.
- 71 **abetting** means: To abet: "To encourage, incite, or set another on to commit a crime. This Word is always applied to aiding the commission of a crime. To abet another to commit [a crime] is to command, procure, or counsel him to commit it, in the nature of Old Nat Brev. 21; Co. Litt. 475; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 17.
- 72 **willful fraud** means: "An intentional perversion of truth for the purpose of inducing another in reliance upon it to part with some valuable thing belonging to him or to surrender a [ ] right; a false representation of a matter of fact, whether by words or by conduct, by false or misleading allegations, or by concealment of that which should have been disclosed, which deceives and is intended to deceive another so that he shall act upon it to his [ ] injury[;] in the nature of Bainerd Dispatch Newspaper Co. v. Crow Wing County, 196 Minn. 194, 264 N.W. 779, 780; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 788.
- 73 **Uniform Commercial Code** means: Uniform Laws: "[The] considerable number of laws [that] have been approved by the National Conference of Commissioners on the Uniform State Laws, and many of them have been adopted in one or more jurisdictions in the United States and its possessions...et seq.; in the nature of the term Uniform Laws; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1701.
- 74 **law** means: "That which is laid down, ordained, or established. A rule or method according to which phenomena or action co-exist or follow each other...[;] in the nature of Koenig v. Flynn, 258 N.Y. 292, 179 N.E. 705; .... "[A]n unconstitutional statute is not a law, in the nature of John F. Jelke Co. v. Hill, 208 Wis. 650, 242 N.W. 576, 581, et seq.; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1028.
- 75 **systematic** means: characteristic of a system: "Orderly combination or arrangement, as of particulars, parts, or elements into a whole; especially such combination according to some rational principle; any methodic

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repetitively assert<sup>78</sup> in the nature of the UCC the remedy<sup>79</sup> in UCC 1-308<sup>80</sup> under the right of UCC 1-103<sup>81</sup> in all and every U.S. governmental commercial encounter, notifying and redirecting every U.S. government construct encountered of my private- AP rights guaranteed protected under the Originating Documents constituting the united States of America by all U.S. governmental police<sup>82</sup>.

Since most American Principals, for their lack of knowledge, are ignorant<sup>83</sup> of the truth, facts and concepts mentioned herein, then this lack of knowledge prevents most American Principals from entering knowingly<sup>84</sup>, voluntarily<sup>85</sup>, and intentionally<sup>86</sup> into a valid contract within any U.S. government construct encounter. And, due to the many decades of the

arrangement of parts[;] in the nature of State v. Kistler, 119 Neb. 89, 227 N.W. 319, 320; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1621.

76 **implementation** means: proceedings to implement: "to fulfill; perform; carry out; to put into effect according to or by means of a definite plan or procedure. The Random House Dictionary QTEL (1971), p 715.

77 **scheme** means: "A design or plan formed to accomplish some purpose -- a system[;]" in the nature of Snider v. Leatherwood, TexCiv.App., 49, S.W.2d 1107, 1110; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1511.

78 **assert** means: "To state as true; declare; maintain. To assert against another has probably a *prima facie* meaning of a contradiction of him, but the context or circumstances may show that it connotes a criminatory charge; in the nature of 7 L.J.Ex. 268; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 149.

79 **remedy** means: "The means by which a right is enforced or the violation of a right is prevented, redressed, or compensated. ...; in the nature of Sweet. Berry v. M. F. Donovan & Sons, 120 Me. 457, 115 A. 250, 252, 25 S.L.R. 1021, et seq.. Strictly speaking, "remedy" is not part of [an] action, but is the result thereof, the object for which [an] action is presented, the end to which all the litigation is directed[;] in the nature of Mathews v. Sniggs, 75 Okl. 108, 182 P. 703, 707; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1457.

80 **UCC 1-308** means: "Performance or Acceptance Under Reservation of Rights. (a) A party that with explicit reservation of rights performs or promises performance or assents to performance in a manner demanded or offered by the other party does not thereby prejudice the rights reserved. Such words as "without prejudice," "under protest," or the like are sufficient. (b) Subsection (a) does not apply to an accord and satisfaction." Legal Information Institute; <https://www.lawcornell.edu/ucc/1/1-308>

81 **UCC 1-103** means: "Construction of Uniform Commercial Code to Promote its Purposes and Policies: Applicability of Supplement Principles of Law. (a) The [UCC] must be liberally construed and applied to promote its underlying purposes and policies, which are: (1) to simplify, clarify, and modernize the law governing commercial transactions; (2) to permit the continued expansion of commercial practices through custom, usage, and agreement of the parties; and (3) to make uniform the law among the various jurisdictions. (b) Unless displaced by the particular provisions of the [UCC], the principles of law and equity, including the law merchant and the law relative to capacity to contract, principal and agent, estoppel, fraud, misrepresentation, duress, coercion, mistake, bankruptcy, and other validating or invalidating cause supplement its provisions. Legal Information Institute; <https://www.lawcornell.edu/ucc/1/1-103>

82 **police** means: A policy officer: Generally, "[A] function ... of the administrative machinery of government [for] the preservation of public order[,] and issuing complaints for violations of [commercial] crimes [against the public order;]" in the nature of State v. Hine, 59 Conn. 50, 21 A. 1024, 10 L.R.A. 83; et seq.; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1316.

83 **ignorant** means: Lack of knowledge.

84 **knowingly** means: With knowledge: "Acquaintance with fact or truth," in the nature of United States Fire Ins. Co. v. Smith, 231 Ala. 169, 164 So. 70, 82, 103 A.L.R. 1468; People v. Henry, 23 Cal.App.2d 155, 72 P.2d 915, 921; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1012.

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categorical<sup>87</sup> suppression<sup>88</sup> of all truth concerning the AP sovereign responsibility, hundreds of millions of men-, women- and children- American Principal's have suffered and continue to blindly presume themselves to be fictions, to be U.S. Citizens; they, therefore, individually and collectively, unwittingly and unintentionally corroborate the abolition<sup>89</sup> of their natural rights given them from Almighty God.

Therefore, the proactive fiduciary protection actions for all American Principals have been technically abandoned by the U.S. government in preference for its U.S. Citizen sub-type – person that it controls; and, all hope of proactive protective action from the U.S. government is a choice in the nature of the UCC sections indicated above that every every man-, women- and child- American Principal must frequently and repetitively assert in all U.S. government encounters to stand in their sovereignty<sup>90</sup> under the original basis of Law of the Originating Documents constituting the union of the States of America.

The U.S. Citizen Profit Center: American Principal

Thus, the targeting<sup>91</sup> of the “American Principals” as presumed “U.S. Citizens” has become a lucrative, for-profit<sup>92</sup>, commercial enterprise<sup>93</sup> amassing<sup>94</sup> millions upon millions of

85 voluntarily means: Descriptive of voluntary: “Unconstrained by by interference; unimpelled by another's influence;” et seq.; in the nature of Coker v State, 199 Ga 20, 33 S.E.2d 171, 174; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1746.

86 intentionally means: Descriptive of intention: “Determination to act in a certain way or to do a certain thing[;] in the nature of State ex rel. Verbon v. County of St. Louis, 216 Minn. 140, 12 N.W.2d 193, 196; et seq.; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 948.

87 categorical means: “absolute; unqualified and unconditional.” The Random House Dictionary OTEL (1971), p 233.

88 suppression means: Condition to suppress: “To put a stop to a thing actually existing; to prohibit, put down, to prevent, subdue, or end by force[;] in the nature of State v. Mustachia, 152 La. 821, 94 So. 408, 409; State ex rel. Hamilton v. Martin, 173 Wash. 249, 23 P.2d 1; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1609.

89 abolition means: “The destruction, annihilation, abrogation, or extinguishment of anything[;] in the nature of Peterson v. Pratt, 183 Iowa 462, 167 N.W. 101; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 20.

90 sovereignty means: The authorization of government, originating with the Almighty God given stewardship to man, and derived from man by consent unto the limitations in the Originating covenant(s) into the/a utility of a man's government: to wit, sovereign is man's government under man, and sovereign is man under Almighty God.

91 targeting means: Process of pursuing a target: “an object of abuse, scorn, derision, etc.,” butt. The Random House Dictionary OTEL (1971), p. 1454.

92 for profit means: For commercial gain.

93 enterprise means: “A project or undertaking[;] in the nature of Sizemore v. Hall, 148 Kan. 233, 80 P.2d 1092, 1095; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 625.

94 amassing means: to Amass: “to collect into a mass or pile; accumulate; gather[.]” The Random House Dictionary OTEL (1971), p. 45.

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Federal Reserve Note<sup>95</sup>, "FRN", dollars<sup>96</sup> in charges, fees and penalties of all kinds imposed under the U.S. Citizen presumption scheme. The duty of protection from all U.S. government constructs is nearly completely abandoned because, their failure in their duty to protect the men-, women-, and children- American Principals from the actual damages of the systematic U.S. Citizen presumption scheme is extremely lucrative.

Finally, I observe that the systematic imposition of this lucrative scheme in all U.S. government encounters with every man-, woman- and child- American Principal is the most comprehensive direct overt<sup>97</sup> and covert<sup>98</sup> abuse of the U.S. government's fiduciary duty ever imposed upon every man-, woman- and child- American Principal, bar none; because, ALL have been enslaved.

Against this, the Remedy and Right for me to resolve this real, ever present and escalating threat to my Almighty God- given rights of life and liberty shall be pursuant to this Notice and Demand prerogative<sup>99</sup>. To this end:

**Under the Originating Documents constituting the united States of America  
herein is made Notice upon the U.S. government- Trustee: to wit,  
UPON THE RECEIPT OF THIS NOTICE YOU ARE  
IMMEDIATELY TO COMPLY.**

**NOTICE**

1. This document identifies that I, Darrell- James- Hill, A.P., am the beneficiary principal

<sup>95</sup> **Federal Reserve Note** means: i) **Note**: A unilateral instrument containing an express and absolute promise of signer to [discharge a debt] to a specified person or order, or bearer, a definite sum of money at a specified time[;] in the nature of Shawano Finance Corporation v. Julius, 214 Wis. 637, 254 N.W. 355; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1210. ii) **Money**: "In usual and ordinary acceptation it means: gold, silver, or paper money used as circulating medium of exchange, and does not embrace notes, bonds, evidences of debt, or other personal or real estate[;] in the nature of Lane v. Railey, 280 Ky. 319, 133 S.W.2d 74, 79,81; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 625. iii) **Federal Reserve**: a private, non-monitored, non- U.S. Government, non- taxable, for-profit commercial bank, operating with impunity, so enabled by the U.S. government unto their state financial benefits and interests.

<sup>96</sup> **dollars** means: i) Under Constitution of the Originating Documents: One ounce of silver "[T]he unit employed in the United States in calculating money values [on a system] of value of one hundred cents [per one ounce of silver unit;]" in the nature of People v Alva, 46 Cal.App.2d 859, 117 P.2d 63; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 570. ii) Under the U.S. Constitution of the U.S. Government: refers to the private commercial, world-wide FRN fiat note: a credit instrument, based in no inherent redeemable value such as silver or gold; but, based upon the full faith in and credit integrity accorded to the issuers.

<sup>97</sup> **overt** means: 'in your face', "Open; manifest; public; issuing in action, as distinguished from that which rests merely in intention or design[;] un the nature of Commonwealth v. Barnes, 107 Pa.Super. 46, 162, A. 670, 675; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1258.

<sup>98</sup> **covert** means: hidden, Not overt; to wit: Not open; Not manifest; Not public, etc.

<sup>99</sup> **prerogative** means: "... an exclusive right, privilege, etc., exercised by virtue of rank, office or the like; ...a power, immunity, or the like restricted to a sovereign..." The Random House Dictionary OTEL (1971), p. 1137.

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superior to the U.S. Government. The U.S. Government is i) the respondeat-superior<sup>100</sup> to the U.S. Government, et al., "U.S. government", and ii) the U.S. government is the AP-Cestui-Que-Trust<sup>101</sup> Trustee<sup>102</sup>, thus the U.S. -government and Trustee, "U.S. government- Trustee", is under a full dual fiduciary duty to me under the Originating Documents constituting the union of the States of America, and subsequent acts thereunder. To wit: The U.S. Government is the Constitutional servant<sup>103</sup> of all American Principals and this AP; and, the U.S. Government is the defacto<sup>104</sup> constructive<sup>105</sup> Trustee for the this AP-Cestui-Que-Use<sup>106</sup> for the competent<sup>107</sup> protection of every American Principal's and this AP- beneficiary's<sup>108</sup> property<sup>109</sup> held in the AP Cestui Que Trust by the U.S. government-Trustee.

- 100 **respondeat superior** means: ..." that a master is liable in certain cases for the wrongful acts of his servant, and a principal for those of his agent[;] in the nature of Broom Max 843; Southern Paramount Pictures Co. v. Gauling, 24 Ga.App. 478, 101 S.E. 311; Delaware, L. & W. R. Co. v. Pittinger, C.C.A.N.J., 293 F. 853, 855; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1475.
- 101 **AP Cestui Que Trust** means: The "[AP] who has a right to a beneficial interest in and out of an estate the legal title to which is vested in another[;] in the nature of 2 Washb. Real Prop. 163; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 289.
- 102 **Trustee** means: "The person appointed, or required by law, to execute a trust; one in whom an estate, interest, or power is vested, under an express or implied agreement to administer or exercise it for the benefit or to the use of another called the cestui que trust[;] in the nature of Pioneer Mining Co. v. Tyberg, C.C.A.Alaska, 215 F. 501, 506, L.R.A.1915B, 442, et seq.; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1684.
- 103 **servant** means: One who serves.
- 104 **defacto** means: in context under the Originating Documents unto and into the present form of U.S. Government, "in fact; actually; indeed; in reality[;] in the nature of Ridout v. State, 161 Tenn. 248, 30 S.W.2d 255, 257, 71 A.L.R. 830; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 504.
- 105 **constructive** means: "That which is established by the mind of the law in its act of *construing* facts, conduct, circumstances, or instruments; that which has not the character assigned to in its own essential nature, but acquires such character in consequence of the way in which it is regarded by a rule or policy of law; hence, inferred, implied, made out by legal interpretation; the word "legal" being sometimes used in lieu of "Constructive[;]" in the nature of Middleton v. Parke, 2 App.D.C. 160; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 386.
- 106 **AP Cestui Que Use** means: "He for whose use and benefit lands or tenements are held by another. The *cestui que use* has the right to receive the profits and benefits of the estate, but the legal title and possession (as well as the duty of defending the same) reside in the other[;] in the nature 2 Bla.Comm. 330; 2 Washb. Real Prop. 95; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 289.
- 107 **competent** means: "duly qualified; answering all requirements; having sufficient ability or authority; possessing the requisite natural or legal qualifications; able; adequate; suitable; sufficient; capable; legally fit[;] in the nature of Levee Dist. v. Jamison, 176 Mo. 557, 75 S.W. 679, et seq.; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 355.
- 108 **beneficiary** means: i) The Cestui Que Use: "He for whom use and benefit lands or tenements are held by a [Trustee]. The *cestui que use* has the right to receive the profits and benefits of the estate, but the legal title and possession (as well as the duty of defending the same) reside in the [Trustee;] in the nature of 2 Bla.Comm. 330; 2 Washb.Real Prop. 95; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 289.
- 109 **property** means: "...[E]verything which is the subject of ownership, corporeal or incorporeal, tangible or intangible, visible or invisible, real or personal; everything that has an exchangeable value or which goes to make up wealth or estate. It extends to every species of valuable right and interest, and includes real and personal property, easements, franchises, and incorporeal hereditaments[;] in the nature of Samet v. Farmers' &

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2. This Notice and Demand is promulgated<sup>110</sup> to identify, mention, establish and consider, reason the situation, and authenticate<sup>111</sup> this Sovereign Order<sup>112</sup> of NOTICE AND DEMAND for the setting of the permanent presumption of AP in every encounter and consideration this AP: to wit: 'AP, A.R. of the juxtaposed U.S. Citizen commercial construct, in the nature of UCC 1-308 and UCC 1-103, in all and any U.S. government- Trustee databases<sup>113</sup>, also including U.S. government- Trustee's proxy databases.'

3. I make Notice to the U.S. government- Trustee that my inalienable<sup>114</sup> and sovereign rights are from the Almighty God to me, a man of the people, a private-person, and the beneficiary of the AP Cestui Que Trust, of the public trusts of the peoples of the united States of America; and that:

- 3.i. There is No-one and No-thing between the Almighty God and me: Darrell- James: Hill;
- 3.ii Below and beneath me, the sovereign AP- beneficiary, is the united States of America territory<sup>115</sup> and any commercial or other construct is under, below and beneath of the sovereign God Almighty and man founded;
- 3.iii Any U.S governmental presumption or mechanism<sup>116</sup> to subvert<sup>117</sup> this political election and choosing which is under Almighty God is heresy<sup>118</sup> in-situate<sup>119</sup>, and

Merchants' Nat. Bank of Baltimore, C.C.A.Md., 247 F. 669, 671; Globe Indemnity Co. v. Bruce, C.C.A.Okl., 81 F.2d 143, 150; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1382.

110 promulgate means: "To publish; to announce officially; to make public as important or obligatory[;]" in the nature of Price v. Supreme Home of the Ancient Order of Pilgrims, Tex.Com.App., 285 S.W. 310, 312; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1380.

111 authenticate means: To perform "[t]he act or mode of giving authority or legal authenticity to a statute, record, or other written instrument, or a certified copy thereof, so as to render it legally admissible in evidence[;]" in the nature of Voloshin v. Ridenour, C.C.A.CanalZone, 299 F. 134, Verifications of judgments, Collette v. Hanson, 174 A. 466, 133 Me. 146; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 168.

112 order means: "A mandate, precept; a command or direction authoritatively given; a rule or regulation[;]" in the nature of Brady v. Interstate Commerce Commission, D.C. W.Va., 43 F.2d 847, 850; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1247.

113 database means: any datum, and all data sought, obtained, accumulated, stored, and retrievable information related to this Man, or any other data any other way touching upon this Man's history, present and future.

114 inalienable means: Those things given from Almighty God which are non-constrainable and given without respect of person: to wit: "Not subject to alienation; the characteristic of those things which cannot be bought or sold or transferred from one person to another," in the nature of God given; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 903.

115 territory means: "any tract of land; region or district" The Random House Dictionary OTEL (1971), p. 1466.

116 mechanism means: "the structure or arrangement of parts of a machine or similar device, or of anything analogous." The Random House Dictionary OTEL (1971), p. 889.

117 subvert means: "to undermine the principles of; corrupt." The Random House Dictionary OTEL (1971), p. 1419.

118 heresy means: The expressions of a heretic: "a professed believer [in Almighty God] who maintains [and expresses doctrinal beliefs and] opinions contrary to" and rejects those given by Almighty God. The Random House Dictionary OTEL (1971), p. 664.

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which is under the AP- beneficiary insubordinate<sup>120</sup>, and which is under Constitutional-Law<sup>121</sup> willful-fraud and malfeasance<sup>122</sup> of fiduciary duty upon its face<sup>123</sup>;

- 3.iv The U.S. Government in situate is: a) the defacto respondeat superior Trustee in service to the American beneficiary, Darrell- James: Hill, under the Originating Documents; and, b) responsible to protect this beneficiary in all actions concerning his property in any asset as AP's election is Made. My preference is explicitly expressed and herein presented.

Therefore, the **Remedy and Right** for me to resolve this real, ever present and escalating threat to my Almighty God- given rights of life and liberty shall be pursuant to this Notice and Demand Order

. To this end:

**Under the Originating Documents constituting the united States of America  
herein is made Demand upon the U.S. government- Trustee; to wit,  
UPON THE RECEIPT OF THIS DEMAND YOU ARE  
IMMEDIATELY TO COMPLY.**

**DEMAND**

The U.S. government- Trustee shall henceforth know and acknowledge that I am Darrell-James: Hill, the AP- beneficiary of the AP Cestui Que Trust, to wit, I, under Almighty God, am: i) an American National Citizen of the Ohio state of the Nation states of the united States of America, a private person of the people with inalienable rights from Almighty God under the protection of the Originating Documents constituting the united States of America, and thereto under the absolute protection from the U.S. government- Trustee; that, ii) this AP- beneficiary is the Authorized-Representative of the DARRELL JAMES HILL, by the sundry well-known historical documents in the public record including, but not limited to, the CUSIP # 274649172, and DL # D01174172- a document that evidences the photographic likeness of the A.R., all available evidences of the fact; and, that:

119 in situate means: Present, existent in the "[s]tate of being placed; posture[:]" in the nature of Jones v. Tuck, 48 N.C. 202, 205; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1558.

120 insubordinate means: U.S. governmental disobedience to the constituted authority under the Originating Documents under Man under Almighty God.

121 Constitutional Law means: reference specifically to The Constitution for the United States of America in context to the Originating Documents.

122 malfeasance means: "Evil doing; ill conduct; the commission of some act which is positively unlawful; the doing of an act which is wholly wrongful and unlawful; the doing of an act which [the Trustee] ought not to do at all or the unjust performance of some act which [the Trustee] had no right or which he had contracted not to do... [:]" in the nature of State ex rel. Knabb v Frater, 198 Wash. 675, 89 P.2d 1046, 1048; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1109.

123 face means: overt; openly obvious and present.

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- I. In any condition, including, but not limited to, martial rule<sup>124</sup> and/or martial law<sup>125</sup>, the U.S. government- Trustee shall maintain its Constitutional and fiduciary duty under Almighty God to this AP, Darrell- James: Hill, under the Originating Documents constituting the united States of America: to wit, that:
- I.a. In any condition this AP, Darrell- James: Hill, is Not ever to be presumed to be the commercial construct, U.S. Citizen DARRELL JAMES HILL, nor presumed to stand in surety<sup>126</sup> for the commercial construct DARRELL JAMES HILL, U.S. Citizen;
- I.b. In any and every condition wherever this AP, Darrell- James: Hill, is traveling<sup>127</sup>/ is sojourning<sup>128</sup>/ is inhabiting<sup>129</sup>, by any and every means this AP shall be presumed as within his rights inalienable from Almighty God, and the same right(s) which are under the Originating Documents constituting the united States of America by duty protected by the U.S. government- Trustee;
- I.c. This election and setting of the permanent presumption by this AP- beneficiary denies<sup>130</sup> and declines<sup>131</sup> any pretext<sup>132</sup> of the presumption of rightful duty or authorization, et seq., to stalk<sup>133</sup>, record<sup>134</sup> in any and every form, type or method,

- 124 **martial rule** means: i) **martial**: "Inclined or disposed to war, warlike;... pertaining to or connected with the army and navy." The Random House Dictionary OTEL (1971), p. 880. ii) **rule**: a principle or regulation governing conduct, action, procedure, arrangement, etc.. The Random House Dictionary OTEL (1971), p. 1252.
- 125 **martial law** means: An extreme form of social crisis control measure when the "military authorities carry on [the] government or exercise [under Constitutional precepts] various degrees of control over [the] civilians or civilian authorities in [a] domestic territory[;] in the nature of Ochikubo v. Bonesteel, D.C.Cal., 60 F.Supp. 916, 928, 929, 930; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1126.
- 126 **surety** means: "One [who is] bound with his principal for the payment of a sum or money or for the performance of some duty or promise and who is entitled to be indemnified by some one who ought to have paid or performed if payment or performance be enforced against him[;] in the nature of Anderson v. Trueman, 100 Fla. 727, 130 So. 12, 13; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1621.
- 127 **traveling** means: an Almighty God given Constitutionally protected right pass place to place on the earth.
- 128 **sojourning** means: an Almighty God given Constitutionally protected right to live in this time transiently on earth.
- 129 **inhabiting** means: an Almighty God given Constitutionally protected right to live, stay, rest, dwell at on the earth.
- 130 **denies** means: "to refuse to agree or accede to..." The Random House Dictionary OTEL (1971), p. 387.
- 131 **decline** means: "to withhold or deny consent to do, enter into or upon, etc.; refuse" The Random House Dictionary OTEL (1971), p. 375.
- 132 **pretext** means: 'an outwardly appearing reason or motive i) imposed upon or over another or ii) pretended under the appearance of a legal reason or for the cover of no legal reason or probable cause; false appearance, pretense[;] in the nature of State v. Ball, 27 Neb. 604, 43 N.W. 398; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1351.
- 133 **stalk** means: "to pursue or approach quarry." The Random House Dictionary OTEL (1971), p. 1384.
- 134 **record** means: "to set down [in any data form], as for the purpose of preserving evidence" The Random House Dictionary OTEL (1971), p. 1200.

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including, but not limited to, DNA<sup>135</sup> and neurological-characteristics<sup>136</sup>; to wit:

- I.c.i. Any possessed authorization in any form of authorization, et seq., to monitor, record in any and every form, type or method, including, but not limited to, DNA and neurological-characteristics, is rescinded<sup>137</sup>;
- I.c.ii. Any future authorization in any form of authorization, et seq., to monitor, record in any and every form, type or method, and/including, but not limited to, DNA and neurological-characteristics, must be authorized without duress or deception;
- I.c.iii. Any and all U.S. government- Trustee encounters in any form shall refer to this private AP- beneficiary, Darrell- James: Hill, due all of their duty in respect and forceful protections in the full from the U.S. government- Trustee;
- I.c.iv. All presumable searches of commercial construct, DARRELL JAMES HILL, and/or of the AP- beneficiary, A.R., in/by any variation by any U.S. government- Trustee shall henceforth permanently refer to the AP- beneficiary presumption of the private AP, A.R. to the U.S. governmental U.S. Citizen; to wit: Darrell- James: Hill, A.R. of the U.S. commercial construct DARRELL JAMES HILL.
- I.c.v. Denied/ declined is any presumption of permission for the U.S. government- Trustee to survey/ invade with any object/ technology for any covert or overt purpose or other reason any airspace over any area territory inhabited by this AP- beneficiary without of the U.S. government- Trustee's express permission from the AP- beneficiary herenow to only perform any duty and obligations in the strict-protection of this AP- beneficiary within the limitation of the Originating Documents constituting the united States of America;
- I.c.vi. Denied/ declined is any presumption of permission for the U.S. government- Trustee to dispose any chemical and/or variant of technology into the airspace, or upon or into this AP- beneficiary Darrell- James: Hill by any method or action without of the U.S. government- Trustee's express permission from the AP- beneficiary herenow to perform the any duty and obligations in the strict protection of the AP- beneficiary within the confines of the Originating Documents for the united States of America;
- I.c.vii. Denied/ declined is any presumption of permission for the U.S. government-

135 DNA means: 'deoxyribonucleic acid: the class of found chiefly in the nucleus of cells, and that function int the transference of genetic instructions and characteristics, and synthesis of protein.' The Random House Dictionary OTEL (1971), p. 421.

136 neurological characteristics means: i) neurological: having to do with neuroanatomy: "the nerve structure of man..., or of any parts of the organism." The Random House Dictionary OTEL (1971), p. 960.

137 rescinded means: rescind: "To abrogate, annul, avoid, or cancel a contract; particularly, nullifying a contract by the act of a party[;] in the nature of Vaughn v. Fey, 47 Cal.App. 485, 190 P. 1041, 1042, et seq.; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1471.



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Trustee to surveil/ invade any land area inhabited by the AP- beneficiary, or to enter upon or under into the land or habitat area of this AP- beneficiary by any method or action without of the U.S. government- Trustee's express permission from the AP- beneficiary herenow to only perform the any duty and obligation in the strict protection of the AP- beneficiary within the confines of the Originating Documents constituting the united States of America;

I.c.viii. Denied/ declined is any presumption of permission for the U.S. government- Trustee to impose any hardship disaffecting by any means, process or proxy the inalienable rights to the clear and undisturbed enjoyment by this AP- beneficiary in/about his any habitation.

I.c.ix. Denied/ declined is any presumption of permission for the U.S. government- Trustee to impose any hardship by any method or action disaffecting the inalienable rights of unfettered and unimpeded travel by this AP- beneficiary without of the express permission from the AP- beneficiary herenow to only perform the any duty and obligation in the strict protection of the AP- beneficiary within the confines of the Originating Documents constituting the united States of America.

**PENALTY FOR VIOLATIONS**

Violation<sup>138</sup> of this sovereign Notice and Demand constitutes the common-law corpus-delecti<sup>139</sup> under the Originating Documents constituting the united States of America with the presumption of criminal intent and yielding tacit<sup>140</sup> procuration<sup>141</sup> to this AP- beneficiary, his heirs, agents or assigns for to proceed in suit without adversity for the receipt of damages as the primary creditor upon the U.S. government- Trustee and/or the any violator(s) directly committing the damage(s), in both their professional and private persons/statuses upon this schedule:

i) **First Offense Damages:** inherent value of one thousand one hundred fifty of the one ounce .999 silver dollars of the United States mint per hour of damage and for any part of any hour thereafter, plus any additional damages as the jury/ court may allow;

ii) **Second Offense Damages:** 100 times of i) First Offense Damages, et seq.;

138 **Violation** means: The act of violating: "1. to break, infringe, or transgress (a law, rule, duty, agreement, promise, instructions, etc.). 2. to break in upon , or disturb rudely; interfere thoughtlessly with...." The Random House Dictionary OTEL (1971), p. 1594.

139 **corpus delecti** means: i) corpus: body, literally, or "an aggregate or mass: men, laws, articles; physical substance as distinguished from intellectual conception ...[;]" in the nature of In re Barron's Will, 163 Wis 275, 155 N.W. 1087, 1089, et seq.; ii) corpus delecti means: "The body [substance] of a crime...[;]. Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1351.

140 **tacit** means: "Existing, inferred, or understood without being openly expressed or stated[;] Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1623.

141 **procuration** means: "... The act by which one person gives power to another to act in his place, as he could do himself[;] in the nature of Clinton v. Hibb's Ex'x, 259 S.W. 356, 358, 202 Ky. 304, 35 A. L.R. 462.; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1372.

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iii) **Third and Subsequent Offense Damages:** 100 times of ii) Second Offense Damages, et seq..

**COMPLIANCE**

Upon receipt of this Notice and Demand Order you shall have immediately to comply with this Demand. If you do not comply with the Demand within a grace of five days time from after receipt then in so doing you have acquiesced to the Demands herein and by tacit procurement have agreed to and will proactively and efficaciously i) comply with this Demand in total, and ii) pay all costs associated with any and all efforts to enforce any compliance against your, et al.'s, any impedance of this Constructive Notice and Demand, plus damages, including, but not limited to, the "Penalty for Violation: I) First Offense Damages" in damages.

Notice to the Agent is Notice to the Principal  
Notice to the Principal is Notice to the Agent

Without Prejudice

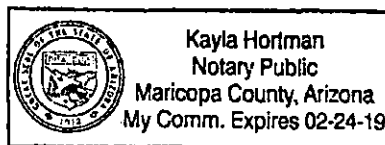
Darrell-James: Hill  
Darrell- James: Hill

**ACKNOWLEDGEMENT**

State of Arizona  
County of Pinal

On this \_\_\_<sup>th</sup> day of September 2016, before me personally appeared Darrell- James: Hill, whose identity was proven to me on the basis of satisfactory evidence of an State of Arizona Driver License to be the Authorized Representative he claimed to be, and I acknowledge that he signed the above-attached Notice and Demand document.

  
Notary Public



Notice and Demand: Darrell- James: Hill

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**AFFIDAVIT: Constructive Notice of "DARRELL JAMES HILL" of  
"Darrell- James: of the family Hill", Authorized Representative**

I, DARRELL JAMES HILL, do herein present<sup>1</sup> testimony<sup>2</sup> and admit<sup>3</sup> that I am the en-legis<sup>4</sup> stramineus homo<sup>5</sup> commercial<sup>6</sup> fiction<sup>7</sup> for the private<sup>8</sup>- person man<sup>9</sup> Darrell- James: of the family Hill, "Darrell- James: Hill", who is a distinct private- person of the people<sup>10</sup> of the united States of America<sup>11</sup>, an American National<sup>12</sup> Citizen<sup>13</sup> under Originating Documents constituting the united States of America; to wit, a beneficiary<sup>14</sup> of the public<sup>15</sup> trust<sup>16</sup> <sup>17</sup>, and thereto and therefrom, the de

- 1 "present" means: Tend. [T]o be directed as to any end, object, or purpose.... In the nature of Rogers v. State, 122 Tex.Cr.R. 331, 54 S.W.2d. 1010, 1012. - Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1637. To wit, all terms are/ will be as determined by the affiant.
- 2 "testimony" means: Evidence given by a competent witness, under oath or affirmation.... In the nature of Edelstein v. United States, 79 C.C.A. 328, 149 F. 636, 640 .... - Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1646.
- 3 "admit" means: Admission(s). ... [V]oluntary acknowledgments made by a party of the existence of certain facts. In the nature of Roosevelt v Smith, 40 N.Y.S. 381, 17 Misc. 323. - Black's Law Dictionary, 4<sup>th</sup> Ed., p. 68.
- 4 "en legis" means: A statutorily created construct/ entity.
- 5 "stramineus homo" means: A man of straw, one of no substance, put forward as bail or surety. In the nature of Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1590.
- 6 "commercial" means: Relating to or connected with trade and traffic or commerce in general. In the nature of "Zante Currents", C.C.Cal., 73 F. 189. - Black's Law Dictionary, 4<sup>th</sup> Ed., p. 68.
- 7 "entity" means: An assumption or supposition of law that something which is or may be false is true, or that a state of facts exists which has never really taken place. In the nature of New Hampshire Strafford Bank v. Cornell, 2 N.H. 324; Hibberd v. Smith, 67 Cal. 547, 4 P. 473, 56 Am.Rep. 726; Murphy v. Murphy, 190 Iowa 874, 179 N.W. 530, 533. - Black's Law Dictionary, 4<sup>th</sup> Ed., p. 751.
- 8 "private" means: Affecting or belonging to private individuals, as distinct from the public generally. Not official; not clothed with office. In the nature of People v. Powell, 280 Mich. 699, 274 N.W. 372, 373; 111 A.L.R. 721. - Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1358.
- 9 "man" means: Earthen born species of man of flesh and blood.
- 10 "people" means: A state; as the people of [a] state. A nation in its collective and political capacity. In the nature of Nesbitt v. Lushington, 4 Term R. 783; U.S. v. Quincy, 6 Pet. 467, 8 L.Ed. 458; U.S. v. Trumball, D.C.Cal., 48 F. 99. - Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1292.
- 11 "the united States of America" means: the union of the independent several states of the States of America within the Declaration of Independence, 1776, and further lucidated in The Constitution for the United States of America, 1789, including the Bill of Rights, et. seq., of the republic.
- 12 "national" means: Pertaining to the several independent States of America
- 13 "Citizen" means: The species of man born on the ground of the independent States of America.
- 14 "beneficiary" means: One for whose benefit a trust is created; a *cestui que trust*. In the nature of 195 N.E. 557, 564; 97 A.L.R. 1170. - Black's Law Dictionary, 4<sup>th</sup> Ed., p. 199.
- 15 "public" means: Pertaining to a state, nation, or whole community; proceeding from, relating to, or affecting the whole body of people or an entire community. Open to all .... Common to all or many; general; open to common use. In the nature of Morgan v. Cree, 46 Vt. 786; 14 Am.Rep. 640; Craine v. Waters, C.C.Mass., 10. F. 621. - Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1393.
- 16 "trust" means: A right of property, real or personal, held by one party for the benefit of another. In the nature of Goodwin v. McMinn, 193 Pa. 646, 44 A. 1094; 74 Am.St.Rep. 703; Boyce v. Mosely, 102 S.C. 361, 86 S.E. 771, 773; King v. Richardson, C.C.A.N.C., 136 F.2d. 849, 856, 857. - Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1680.
- 17 "public trust" means *cestui que trust(s)* - He who has a right to a beneficial interest in and out of an estate the legal title to which is vested in another. In the nature of 2 Washib. Real Prop. 163. - Black's Law Dictionary, 4<sup>th</sup> Ed., p. 289. To

Affidavit of DARRELL JAMES HILL Commercial Status

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**AFFIDAVIT: Constructive Notice of "DARRELL JAMES HILL" of  
"Darrell- James: of the family Hill", Authorized Representative**

jure<sup>18</sup> Authorized<sup>19</sup> Representative<sup>20 21</sup>, "A.R.", of my commercial stramineus homo being known as DARRELL JAMES HILL, including in all spellings, forms or abbreviations however constituted referring to my commercial entity, except that of the natural- man: "Darrell- James: of the family Hill", Darrell- James: Hill.


Without Prejudice, UCC 1-308  
DARRELL JAMES HILL

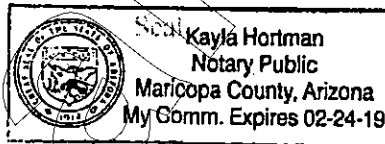
Darrell-James: Hill, A.R.  
Darrell- James: Hill, A.R.

**Jurat**

State of Arizona  
County of Pinal

Sworn and signed before me this \_\_\_<sup>th</sup> day of September 2016.

  
Notary



wit: the amalgam of Trading With The Enemy Act: Public Law No. 65-91; with, the Emergency Banking Act of March 9, 1933; the clandestine achievement of concomitant sequestration of all available private titles of the American people, the progressive implementation of the system of the systematic garner of all subsequent titles from the American people, and, therefrom, the development and imposition of a socialist state politic by the commercial government upon an ignorant and unsuspecting American people.

18 "de jure" means: Of right; legitimate; lawful; by right and just title. In the nature of "de jure", Black's Law Dictionary, 4<sup>th</sup> Ed., p. 481.

19 "authorized" means: [Clothed] with ... legal power. In the nature of Arkansas & Memphis Ry. Bridge & Terminal Co. v. State, 174 Ark. 420, 295 S.W. 378, 380. - Black's Law Dictionary, 4<sup>th</sup> Ed., p. 169.

20 "representation" means: One who represents or stands in the place of another. In the nature of Lee v. Dill, 39 Barb. (N.Y.) 520; Staples v. Lewis, 71 Conn. 288, 41 A. 815. - Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1466.

21 "Authorized Representative" means: In the nature of the Uniform Commercial Code, "UCC": UCC § 3-401. SIGNATURE, and UCC § 3-402. SIGNATURE BY REPRESENTATIVE.

Affidavit of DARRELL JAMES HILL Commercial Status

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RMN RE 322 399 282 US

**Enclosure Two: Beverly- Jean: Romero- Hill AFFIDAVIT:  
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Permanent Non-Commercial Presumption**

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**AFFIDAVIT: Superior Constructive Notice and Demand:  
Permanent Non-Commercial Presumption**

**Introduction**

This Notice and Demand<sup>1</sup> is the political<sup>2</sup> election<sup>3</sup> and directive<sup>4</sup> of the "man"<sup>5</sup>, Beverly- Jean: Romero- Hill<sup>6</sup>, sui-juris<sup>7</sup> under Almighty-God<sup>8</sup> born<sup>9</sup> on-the-ground<sup>10</sup> of the New Mexico-state<sup>11</sup> territory<sup>12</sup> of the Nation-states<sup>13</sup> of the united States of America<sup>14</sup>; to wit, an American-National-Citizen<sup>15</sup>, "American", of the people<sup>16</sup>-of-the-united-States-of-America<sup>17</sup>, a "Principal<sup>18</sup>". Thus, this Notice and Demand is a directive from this American Principal man, "AP<sup>19</sup>", pointing to the truth under the authority of the Declaration of Independence (1776)<sup>20</sup> -

- 1 demand means: making "[a]n imperative request preferred by one [Man] to [the United States government], under a claim of right, requiring the latter to do something or to abstain from some act[;]" in the nature of Zimmerman v. Hicks, C.C.A., 7 F.2d. 443, 445; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 516.
- 2 political means: 'Pertaining to, or incidental to, the exercise of the functions vested in those charged with the conduct of government; ... of or pertaining to the exercise of rights and privileges or the influence by which people of a state seek to determine or control its public policy[;]' in the nature of State ex rel. Maley v. Civic Action Committee, 238 Iowa 851, 28 N.W.2d 467, 470; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1319.
- 3 election means: 'the act of choosing or selecting one or more from a greater number of persons, things, courses or rights. The choice of an alternative[;]' in the nature of State v. Tucker, 54 Ala. 210; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 608.
- 4 directive means: A '... guide; order; command; instruction' given; in that nature of Durkee's Estate, 47 N.Y.S. 2d 721, 725, 726; 183 Misc. 382; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 546.
- 5 man means: God Almighty's created being, species embodying a soul, spirit and flesh for the husbandry-dominion of the earth in direct regular relationship with God. Also, scientifically referred to as Homo sapiens sapiens.
- 6 BORNNAME means: the man-child's give name, Beverly- Jean, and of the family name Romero- Hill; to wit: "Beverly- Jean: Romero- Hill".
- 7 sui juris means: 'of his own right; possessing full social and civil rights' standing[;] in the nature of Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1602.
- 8 Almighty God means: The true and living God of Abraham, Isaac, Jacob, the father of the Messiah Yushua (Jesus the Christ); Him under whom the Nation states of the united States of America is constituted.
- 9 born means: brought into flesh and blood status by birth- 'the process of a species being naturally wholly reproduced and brought into a separate existence[;]' In the nature of Wallace v. State, 10 Tex. App. 270; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 213.
- 10 on the ground means: dry earth territory as opposed to the sea.
- 11 state means: one of the sovereign territories of the union of States of America, indicating 'a people sojourning occupying a fixed territory that are bound together by common-law habits and custom into one body politic of an organized government' under the constitution for the united States of America[;] in the nature of United States v. Kusche, D.C.Cal., 56 F. Supp. 201, 207, 208; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1578.
- 12 territory means: the real property above, on and below the land within the confines and under the jurisdiction of a sovereign republic state of the several members of the union of States of America.
- 13 Nation states means: the perpetual union of the states of The United States of America; each state retains its sovereignty, freedom, and independence, and every power, jurisdiction, and right, which is not by this Confederation expressly delegated to the United States as expressed in the Articles of Confederation and disposed in The Constitution for the United States of America and Bill of Rights.
- 14 united States of America means: Nation states in union, see 11 above, united.
- 15 American National Citizen means: a man-child born in a Nation state of the union of States of America; an

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**AFFIDAVIT: Superior Constructive Notice and Demand:  
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Articles of Confederacy (1781)<sup>21</sup> - The Constitution for the United States of America (1787)<sup>22</sup>- Bills of Rights (1791)<sup>23</sup>, the documents constituting the united States of America, the "Originating-Documents"<sup>24</sup>.

This AP makes notice of and demands that the United-States<sup>25</sup>-Government<sup>26</sup>, including, but not limited to, its agents<sup>27</sup>, actors<sup>28</sup>, assigns<sup>29</sup> and proxies<sup>30</sup>, and, including County Sheriffs, hereafter "U.S.- government<sup>31</sup>", in all and every encounter<sup>32</sup> with or in regards to the AP set the AP- man permanent presumption in their any referencing database(s) that upon any contact with or in regards to the AP-man the permanent non-commercial<sup>33</sup> presumption<sup>34</sup> status<sup>35</sup> of AP be the database reference result for all U.S. government encounters.

American.

- 16 **people** means: two or more American National Citizens
- 17 **people of the united States of America** means: two or more persons of either men-, or women-, or children- American Principals
- 18 **Principal** means: one man-, woman-, or child- American of the people of the united States of America; the element of the American National Citizen inherent in the people of the united States of America; of "[t]he source of authority or right. A superintendent...[.]" in the nature of Williams v. School Dist. No 189, 104 Wash. 659, 177 P. 635, 636; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1355.
- 19 **AP** means: "American Principal man": an American National Citizen- of the people of the united States of America born in a state of the Nations states of the united States of America.
- 20 **Declaration of Independence (1776)** means: IN CONGRESS, July 4, 1776. The unanimous Declaration of the thirteen united States of America, ... We hold these truths to be self-evident, that all men are created equal, that they are endowed by their Creator with certain unalienable Rights, that among these are Life, Liberty and the pursuit of Happiness.— That to secure these rights, Governments are instituted among Men, deriving their just powers from the consent of the governed:— ....
- 21 **Articles of Confederacy (1781)** means: To all to whom these Presents shall come, we the undersigned Delegates of the States affixed to our Names send greeting.  
Articles of Confederation and perpetual Union between the states of New Hampshire, Massachusetts-bay Rhode Island and Providence Plantations, Connecticut, New York, New Jersey, Pennsylvania, Delaware, Maryland, Virginia, North Carolina, South Carolina and Georgia.  
I. The Stile of this Confederacy shall be "The United States of America".  
II. Each state retains its sovereignty, freedom, and independence, and every power, jurisdiction, and right, which is not by this Confederation expressly delegated to the United States, in Congress assembled.
- 22 **The Constitution for the United States of America (1787)** means: "We the People of the United States, in Order to form a more perfect Union, establish Justice, insure domestic Tranquility, provide for the common defense, promote the general Welfare, and secure the Blessings of Liberty to ourselves and our Posterity, do ordain and establish this Constitution for the United States of America. ...."
- 23 **Bill of Rights (1791)** means: The conventions of a number of the States having at the time of their adopting the Constitution, expressed a desire, in order to prevent misconstruction or abuse of its powers, that further declaratory and restrictive clauses should be added.  
**Article the eleventh [Amendment IX]** The enumeration in the Constitution, of certain rights, shall not be construed to deny or disparage others retained by the people.  
**Article the twelfth [Amendment X]** The powers not delegated to the United States by the Constitution, nor prohibited by it to the States, are reserved to the States respectively, or to the people.
- 24 **Originating Documents**: means the Declaration of Independence (1776) and Articles of Confederacy (1781) and The Constitution for the United States of America (1787) and Bills of Rights (1791)
- 25 **United States** means: "U.S.", a federal corporation in commerce, in the nature of Title 28 of the U.S. Code §

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U.S. government's U.S. Citizen- the Commercial<sup>3</sup> Status

This AP, "Beverly- Jean: Romero- Hill", had been juxtaposed<sup>36</sup> with the commercial-construction "U.S. Citizen<sup>37</sup>", "BEVERLY JEAN ROMERO- HILL", by the U.S. Government for use in its commercial presumption system.

The commercial U.S. Citizen is the U.S. government's legal<sup>38</sup> commercial-construction<sup>39</sup> for all U.S governmental encounters with any man-, woman-, or child- American Principal, and this AP. The U.S. Citizen construct is originated<sup>40</sup> and is derived<sup>41</sup> from the birth<sup>42</sup> of the AP-child<sup>43</sup>, and the title<sup>44</sup> for the U.S Citizen is derived from the given-name<sup>45</sup> and the surname<sup>46</sup> of the AP-child born. Thus, the AP, "Beverly- Jean: Romero- Hill", has been juxtaposed with the

3002(15).

- 26 **United States Government** means: the utility distinguished under the Originating Documents under the people, under Almighty God; and, any further form of government derivative thereunder, including but not limited to the federal commercial corporation construct, the federal corporation of the "United States" in government active as of this writing.
- 27 **agent** means: one operating in agency including "every relation in which one person acts for or represents another by [the] latter's authority," in the nature of *Saun's v. Parfet*, 270 Mich. 165, 258 N.W. 235, "where one person acts for another, either in the relationship of principal and agent, master and servant, or employer or proprietor and independent contractor", in the nature of *Gorton v. Doty*, 57 Idaho 792, 69 P.2d. 136, 139; *Black's Law Dictionary*, 4<sup>th</sup> Ed., p. 84.
- 28 **actor** means: "[o]ne who act[s] for another; one who attended to another's business; a manager .... [One] who attend[s] to, transact[s], or superintend[s] his master's business or affairs, received and paid out moneys, and kept accounts[;] in the nature of *Burrill*; *Black's Law Dictionary*, 4<sup>th</sup> Ed., p. 53.
- 29 **assign** means: "generally... all those who take either immediately or remotely from or under the assignor, whether by conveyance, devise, descent, or act of law[;]" in the nature of *Ferrell v. Deverick*, 100 S.E. 850, 853, 85 W.Va. 1; *Black's Law Dictionary*, 4<sup>th</sup> Ed., p. 154.
- 30 **proxies**: proxy means: one "who is substituted or [deputized] by another to represent him and act for him.... An agent representing and acting for [the] principal. Also the instrument containing the appointment of such...[;] in the nature of *Manson v. Curtis*, 223 N.Y. 313, 119 N.E. 559, 561, Ann.Cas.1918E, 247; *Cliffs Corporation v. United States*, C.C.A.Ohio, 103 F.2d 77, 80; *Black's Law Dictionary*, 4<sup>th</sup> Ed., pp. 1391-1392.
- 31 **U.S. government** means: "The whole class or body of office-holders or functionaries considered in the aggregate, upon whom devolves the ... administrative business of the state[;] in the nature of *Stokes v. United States*, C.C.A.Mo., 264 F. 18, 22; *Black's Law Dictionary*, 4<sup>th</sup> Ed., p. 824.
- 32 **encounter** means: to meet expectedly or unexpectedly, in peace or controversy anticipated or unanticipated.
- 33 **commercial** means: As relates to commerce, "The exchange of goods, productions, or property of any kind[;] in the nature of *Jeu Jo Wan v. Nagle*, C.C.A.Cal., 9 F.2d 308, 310; "relating to or connected with trade and traffic or commerce in general[;] in the nature of "Zante Currents", C.C.Cal., 73 F. 189; *Black's Law Dictionary*, 4<sup>th</sup> Ed., pp. 336-337.
- 34 **Presumption** means: "Of fact. An interference affirmation or disaffirmative of the truth or falsehood of any proposition or fact drawn by a process of probable reasoning in the absence of actual certainty of its truth or falsehood, or until such certainty can be ascertained[;]" in the nature of *Best*, Pres. § 3; *Black's Law Dictionary*, 4<sup>th</sup> Ed., p. 1349.
- 35 **status** means: "Standing, state or condition[;]" in the nature of *Reynolds v. Pennsylvanian Oil Co.*, 150 Cal. 629, 89 P. 610, 612; "The legal relation of the individual to the [remainder] of the community[;]" in the nature of *Duryea v Duryea*, 46 Idaho 512, 269 P. 987, 988; *Black's Law Dictionary*, 4<sup>th</sup> Ed., p. 1580; *Black's Law Dictionary*, 4<sup>th</sup> Ed., p. 1580.
- 36 **juxtaposed** means: having been put "in nearness or [close proximity]; or side by side...[;] in the nature of *Brown*

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U.S. Citizen<sup>47</sup>, "BEVERLY JEAN ROMERO- HILL", by and within the U.S. government's U.S. Citizen commercial<sup>48</sup> presumption system. Other U.S. Citizen-types exist, such as commercial corporations and government corporations; however, they are not the topic of the U.S. Citizen berth based upon the born AP-child. See Attachment A: "AFFIDAVIT: Constructive Notice of BEVERLY JEAN ROMERO- HILL's Authorized Representative: Beverly- Jean: Romero- Hill", 2 pages.

The AP, Beverly- Jean: Romero- Hill, is the Authorized-Representative<sup>49</sup>, "A.R.", of the related commercial construct BEVERLY JEAN ROMERO- HILL in any and all U.S. government encounters. Thus, this AP's election also includes the demand for the permanent presumption that in all U.S. government encounters the AP include the added distinction,

v. State, 126 Tex. Cr.R. 449, 72 S.W.2d 269, 270; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1005.

37 Citizen means: "A member of a free city or jural society (*civitas*,) possessing all [of] the rights and privileges which can be enjoyed by any person under its constitution and government, and subject to the corresponding duties...[;] in the nature of *In Re McIntosh*, D.C.Wash., 12 F.Supp. 177; and, "A corporation is a citizen of a state under whose laws it is created and a nonresident of every other state[;] in the nature of *Jackson Securities & Investment Co. v. State*. 241 Ala. 288, 2 S.2d 760, 764; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 310.

38 legal means: "1. Conforming to the law; according to law; required or permitted by law; not forbidden or discountenanced by law; good and effectual in law[;] in the nature of *Freeman v. Fowler Packing Co.*, 135 Kan. 378; 11 P.2d 276, 277; *General Motors Acceptance Corporation v. Schwartz*, 118 N.J.L. 25, 190 A. 625, 627; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1038.

39 commercial construction means: the fictitious construct "creation of something new, as distinguished from the repair or improvement of something already existing[;] in the nature of *Cabell v. City of Portland*, 153 Or. 528, 57 P.2d 1292, 1297; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 386; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 386.

40 originated means: having had a beginning from after the original; to wit: ... "first in order; bearing its own authority, and not deriving authority from an outside source...[;] in the nature of *Arenson v. Jackson*, 97 Misc.Rep. 606, 162 N.Y.S. 142, 143; *State v. Lee*, 173 La. 770, 138 So. 662; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1251.

41 derive means: "To receive, as from a source or origin[;] in the nature of *Crews v. Commissioner of Internal Revenue*, C.C.A.10, 89 F.2d 412, 416; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 530.

42 birth means: "The act of being born or wholly brought into separate existence[;] in the nature of *Wallace v. State*, 10 Tex. App. 270; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 213.

43 child means: the essential embodiment of the newly born of the man species; the physical, mental and spiritual baby maturity unto and until it is in time an adult in body/ mind/ spirit.

44 title means: "The designation of [a commercial] individual person, or a firm or a corporation[;]" in the nature of *Riley v. Litchfield*, 168 Iowa 187, 150 N.W. 81, 83, AnnCas.1917B, 172; Black's Law Dictionary, 4<sup>th</sup> Ed., pp. 1655, 1174.

45 given name means: a non-commercial appellation for a man child, a gift; commonly referred to as the "Christian appellation".

46 surname means: "The family name; the name over and above the Christian name. The part of a name which is not given in baptism; that name of a person which is derived from the common name of his parents; in the nature of *In re Faith's Application*, 22 N.J. Misc. 412, 39 A.2d 638, 640; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1612.

47 Citizen means: "A member of a free city or jural society (*civitas*,) possessing all [of] the rights and privileges which can be enjoyed by any person under its constitution and government, and subject to the corresponding duties...[;] in the nature of *In Re McIntosh*, D.C.Wash., 12 F.Supp. 177; and, "A corporation is a citizen of a state under whose laws it is created and a nonresident of every other state[;] in the nature of *Jackson Securities & Investment Co. v. State*. 241 Ala. 288, 2 S.2d 760, 764; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 310.

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"A.R.", in any and all regards to the commercial construct "BEVERLY JEAN ROMERO-HILL", the U.S. Citizen.

U.S. Citizen Trojan Horse

The U.S. government, in creating and implementing its U.S.- Constitutionally<sup>50</sup> based commercial construct, the U.S. Citizen, did realize<sup>51</sup> its need for possessing<sup>52</sup> a status of a commercial persona<sup>53</sup>, the U.S. Citizen, over which it held control<sup>54</sup>, from which it could demand allegiance<sup>55</sup>, and also, through which it could theoretically<sup>56</sup> vicariously<sup>57</sup> serve<sup>58</sup> the AP. To wit:

In the context of the Originating Documents constituting the united States of America, I, the AP, am Not a U.S. - Citizen or -"person" or -"fiction"<sup>59</sup>, nor can

- 48 commercial means: As relates to commerce, "The exchange of goods, productions, or property of any kind[;] in the nature of *Jeu Jo Wan v. Nagle*, C.C.A.Cal., 9 F.2d 308, 310; "relating to or connected with trade and traffic or commerce in general[;] in the nature of "Zante Currents", C.C.Cal., 73 F. 189; Black's Law Dictionary, 4<sup>th</sup> Ed., pp. 336-337.
- 49 Authorized Representative means: "A.R."; "a person, in the nature of UCC 1-201(27), empowered to act for another, including an agent, an officer of a corporation or association, and a trustee, executor, or administrator of an estate[;] in the nature of UCC 1-201(33). To wit: UCC 1-201(27): "Person" means an individual, corporation, business trust, estate, ..., or any other legal or commercial entity; UCC 1-201(33) "Representative" means a person empowered to act for another, including an agent..., and a trustee, executor, or an administrator of an estate.
- 50 U.S. Constitution means: the commercial United States Constitution (~1871) as opposed to "The Constitution for the United States of America" of the Originating Documents of the Nation states of the united States of America (1787).
- 51 realize means: having acquired "gain by any means, usually by one's own exertions; to get as one's own; to obtain by search, endeavor, practice, or purchase; receive or gain in whatever manner; come to have[;] in the nature of *Clarno v. Gamble-Robinson Co.*, 190 Minn. 256, 251 N.W. 268, 269; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 41.
- 52 possessing means: the process of "[t]he detention and control, or the manual or ideal custody, of anything which may be the subject of property, for one's use and enjoyment, either as owner or as the proprietor of a qualified right in it, and either held personally or by another who exercises it in one's place and name. ...[;] in the nature of *Starits v. Avery*, 204 Iowa 401, 213 N.W. 769, 771; *Schenk v. State*, 106 Tex.Cr.R. 564, 293, S.W. 1101, 1102; *State v. Compton*, Mo.App., 297 S.W. 413, 414; *Nevin v. Louisville Trust Co.*, 258 Ky. 187, 79 S.W.2d 688, 689; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1325.
- 53 persona means: A character: a "[c]lass or division to which claim belongs," in the nature of *Jackson State Nat. Bank of Jackson, Miss. v. Merchants' Bank & Trust Co. of Jackson, Miss.*, 177 La. 975, 149 So. 539, 294, "in virtue of which certain rights belong to a [commercial construct] and certain duties are imposed upon him. Thus one [commercial construct] may unite many characters, (*personae*.) as, for example, the characters of father and son, of master and servant, [of Man and U.S. Citizen;] in the nature of *Mackeld.Rom.Law*, § 129; Black's Law Dictionary, 4<sup>th</sup> Ed., pp. 294, 1300.
- 54 control means: "Power or authority to manage, direct, superintend, restrict, regulate, direct, govern, administer, or oversee[;] in the nature of *Owen v Trail*, 302 Mo. 292, 258 S.W. 699, 702; *Hopkins v. Howard's Ex'x*, 266 Ky. 685, 99 S.W.2d 810, 812; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 399.
- 55 allegiance means: Fealty "[o]bligation of faithfulness and loyalty"- "to the feudal lord ... upon the vassal by which he was bound"[;] in the nature of *De Peyster v. Michael*, 6 N.U. 497, 57 AmDec. 470; Littleton §§ 117, 131, et seq.; Black's Law Dictionary, 4<sup>th</sup> Ed., pp. 739,- "to [the U.S.] government in consideration for protection that government gives[;]" in the nature of *U.S. v. Kuhn*, D.C.N.Y., 49 F.Supp. 407, 414; Black's Law Dictionary, 4<sup>th</sup> Ed., pp. 99.

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I ever be because I am real<sup>60</sup>, not a fiction<sup>7</sup>. Therefore, the U.S. government having had regulated that the "U.S. Citizen" status be imposed upon all and every man-, woman- and child- American Principal was a perversion<sup>61</sup> of its fiduciary<sup>62</sup> duty<sup>63</sup> under the Originating Documents constituting the united States of America; thus,

The AP is due all of the Constitutional considerations of the natural rights<sup>64</sup> from Almighty- God under the protection<sup>65</sup> by the U.S. government on any and every level under the Originating Documents constituting the united States of America; while,

- 56 **theoretically** means: the theory of case: by which the "[f]acts on which the rights of action is claimed to exist[;]" in the nature of Pittsburgh, C., C. and St. L. Ry. Co. v. Rogers, 45 Ind.App. 230, 87 N.E. 28, 31; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1649.
- 57 **vicariously** means: actively "taking the place of another person or thing; acting or serving as a substitute." - The Random House Dictionary OTEL (1971), p1590.
- 58 **serve** means: The acts of a servant, "one employed to perform service in-[the] master's affairs, whose physical conduct in performance of the service is controlled or is subject to right to control by the master[;]" in the nature of Brenner v. Socony Vacuum Oil Co., 236 Mo.App. 524, 158 S.W.2d 171, 174, 175; Reiling v. Missouri Ins. Co., 236 Mo.App. 164, 153 S.W.2d 79; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1533.
- 59 **fiction** means: "An assumption or supposition of law that something which is or may be false is true, or that a state of facts exists which has never really taken place[;]" in the nature of New Hampshire Strafford Bank v. Cornell, 2 N.H. 324; Hibberd v. Smith, 67 Cal. 547, 4 P. 473, 56 Am.Rep. 726, et seq.; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 751.
- 60 **real** means: Not fiction; "existing or occurring as fact; actual rather than imaginary, ideal or fictitious; being an actual thing; having objective existence; not imaginary;" The Random House Dictionary OTEL (1971), p1196.
- 61 **perversion** means: in a perverse manner; "willfully determined or disposed to go counter to what is expected or desired;" a violation of normal; negligence. The Random House Dictionary OTEL (1971), p. 1076.
- 62 **fiduciary** means: A duty "holding the character of a trustee, or a character analogous to that of a trustee [capacity], in respect to the trust and confidence involved in it and the scrupulous good faith and candor which it requires[;]" in the nature of Svanoe v. Jurgens, 144 Ill. 507, 33 N.E. 955; Stoll v. King, 8 How.Prac., N.Y., 299; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 753.
- 63 **duty** means: legal duty "An obligation arising from contract of the parties or the operation of the law[;]" in the nature of Riddell v. Ventilating Co., 27 Mont. 44, 69 P. 241; "That which the law requires to be done or forborne to a determinate [private or public] person or the [people or] public at large, correlative to a vested and coextensive right in such [a private or public] person or the [people or] public, and the breach of which constitutes negligence[;]" in the nature of Railroad Co. v. Balentine, C.C.A.Ill., 84 F. 935, 28 C.C.A. 572; Toadvine v. Cincinnati, N. O. & T. p. Ry. Co., D.C.Ky., 20 F.Supp. 226, 227; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1039.
- 64 **rights** means: "...[A] power, privilege, faculty, or demand, inherent in one [a private or public] person"....[;]" in the nature of Holl. Jur. 69; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1486.
- 65 **protection** means: the condition of to protect: "to defend or guard from attack, invasion, loss, annoyance, insult, etc.; cover or shield from injury or danger." The Random House Dictionary OTEL (1971), p. 1155.

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A U.S. Citizen is due only the limits of statutory<sup>66</sup> - or civil-rights<sup>67</sup> from the U.S. government under the protection by the U.S. government as the U.S. government may variably<sup>68</sup> sees- fit<sup>69</sup> under its private commercial constitution, the "U.S. Constitution".

Therefore, it is my observation that in the U.S. government's aiding<sup>70</sup> or abetting<sup>71</sup> any man-, woman-, or child- American Principal to ignorantly believe and thereupon act in any way to their distinct disadvantage is willful-fraud<sup>72</sup> and a clear perversion of the U.S. governmental-fiduciary duty under the Originating Documents constituting the united States of America.

American Principal Dis-/Enfranchisement: Uniform Commercial Code

Under the Uniform Commercial Code<sup>73</sup>, "UCC", law<sup>74</sup> used for the systematic<sup>75</sup>

66 **statutory** means: relating to statute: "An act of the legislature declaring, commanding, or prohibiting something; a particular law enacted and established by the will of the legislative department of government; the written will of the legislature, solemnly expressed according to the forms necessary to constitute it [as] the law of the state[;] in the nature of Federal Trust Co. v. East Hartford Fire Dist., C.C.A.Conn., 283 F. 95, 98, et seq.; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1581.

67 **civil rights** means: Rights by statute: a license or permission or authority to do or not do something enabled by "an act of the legislature declaring, commanding, or prohibiting something; a particular law enacted and established by the will of the legislative department of government; ...[;] in the nature of Federal Trust Co. v. East Hartford Fire Dist., C.C.A.Conn., 283 F. 95, 98, et seq.; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1581.

68 **variably** means: Characterized by variation: the act, process, or accident of varying in condition, character or degree. The Random House Dictionary OTEL (1971), p. 1581.

69 **sees fit** means: to act in the discretion of policy: "The general principles by which a government is guided in its management of public affairs, or the legislature in its measures. The term, as applied to law, ordinance, or rule of law, denotes its general purpose or tendency considered as directed to the welfare or prosperity of the state or community[;] in the nature of the term Policy[;] Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1317.

70 **aiding** means: "To support, help, assist, or strengthen[;] in the nature of Hines v. State, 16 Ga.App. 411, 85 S.E. 452, 454; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 91.

71 **abetting** means: To abet: "To encourage, incite, or set another on to commit a crime. This Word is always applied to aiding the commission of a crime. To abet another to commit [a crime] is to command, procure, or counsel him to commit it, in the nature of Old Nat Brev. 21; Co. Litt. 475; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 17.

72 **willful fraud** means: "An intentional perversion of truth for the purpose of inducing another in reliance upon it to part with some valuable thing belonging to him or to surrender a [ ] right; a false representation of a matter of fact, whether by words or by conduct, by false or misleading allegations, or by concealment of that which should have been disclosed, which deceives and is intended to deceive another so that he shall act upon it to his [ ] injury[;] in the nature of Bainerd Dispatch Newspaper Co. v. Crow Wing County, 196 Minn. 194, 264 N.W. 779, 780; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 788.

73 **Uniform Commercial Code** means: Uniform Laws: "[The] considerable number of laws [that] have been approved by the National Conference of Commissioners on the Uniform State Laws, and many of them have been adopted in one or more jurisdictions in the United States and its possessions...et seq.; in the nature of the term Uniform Laws; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1701.

74 **law** means: "That which is laid down, ordained, or established. A rule or method according to which phenomena or action co-exist or follow each other...[;] in the nature of Koenig v. Flynn, 258 N.Y. 292, 179 N.E. 705; .... "[A]n unconstitutional statute is not a law, in the nature of John F. Jelke Co. v. Hill, 208 Wis. 650, 242 N.W. 576, 581, et seq.; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1028.

75 **systematic** means: characteristic of a system: "Orderly combination or arrangement, as of particulars, parts, or elements into a whole; especially such combination according to some rational principle; any methodic

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implementation<sup>76</sup> of the U.S. Citizen presumption scheme<sup>77</sup> upon the AP, I, must frequently and repetitively assert<sup>78</sup> in the nature of the UCC the remedy<sup>79</sup> in UCC 1-308<sup>80</sup> under the right of UCC 1-103<sup>81</sup> in all and every U.S. governmental commercial encounter, notifying and redirecting every U.S. government construct encountered of my private- AP rights guaranteed protected under the Originating Documents constituting the united States of America by all U.S. governmental police<sup>82</sup>.

Since most American Principals, for their lack of knowledge, are ignorant<sup>83</sup> of the truth, facts and concepts mentioned herein, then this lack of knowledge prevents most American

arrangement of parts[;] in the nature of State v. Kistler, 119 Neb. 89, 227 N.W. 319, 320; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1621.

76 **implementation** means: proceedings to implement: "to fulfill; perform; carry out; to put into effect according to or by means of a definite plan or procedure. The Random House Dictionary OTEL (1971), p 715.

77 **scheme** means: "A design or plan formed to accomplish some purpose – a system[;]" in the nature of Snider v. Leatherwood, TexCiv.App., 49, S.W.2d 1107, 1110; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1511.

78 **assert** means: "To state as true; declare; maintain. To assert against another has probably a *prima facie* meaning of a contradiction of him, but the context or circumstances may show that it connotes a criminary charge; in the nature of 7 L.J.Ex. 268; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 149.

79 **remedy** means: "The means by which a right is enforced or the violation of a right is prevented, redressed, or compensated. ...; in the nature of Sweet. Berry v. M. F. Donovan & Sons, 120 Me. 457, 115 A. 250, 252, 25 S.L.R. 1021, et seq.. Strictly speaking, "remedy" is not part of [an] action, but is the result thereof, the object for which [an] action is presented, the end to which all the litigation is directed[;] in the nature of Mathews v. Sniggs, 75 Okl. 108, 182 P. 703, 707; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1457.

80 **UCC 1-308** means: "Performance or Acceptance Under Reservation of Rights. (a) A party that with explicit reservation of rights performs or promises performance or assents to performance in a manner demanded or offered by the other party does not thereby prejudice the rights reserved. Such words as "without prejudice," "under protest," or the like are sufficient. (b) Subsection (a) does not apply to an accord and satisfaction." Legal Information Institute; <https://www.lawcornell.edu/ucc/1/1-308>

81 **UCC 1-103** means: "Construction of Uniform Commercial Code to Promote its Purposes and Policies: Applicability of Supplement Principles of Law. (a) The [UCC] must be liberally construed and applied to promote its underlying purposes and policies, which are: (1) to simplify, clarify, and modernize the law governing commercial transactions; (2) to permit the continued expansion of commercial practices through custom, usage, and agreement of the parties; and (3) to make uniform the law among the various jurisdictions. (b) Unless displaced by the particular provisions of the [UCC], the principles of law and equity, including the law merchant and the law relative to capacity to contract, principal and agent, estoppel, fraud, misrepresentation, duress, coercion, mistake, bankruptcy, and other validating or invalidating cause supplement its provisions. Legal Information Institute; <https://www.lawcornell.edu/ucc/1/1-103>

82 **police** means: A policy officer: Generally, "[A] function ... of the administrative machinery of government [for] the preservation of public order[;] and issuing complaints for violations of [commercial] crimes [against the public order;]" in the nature of State v. Hine, 59 Conn. 50, 21 A. 1024, 10 L.R.A. 83; et seq.; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1316.

83 **ignorant** means: Lack of knowledge.

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Principals from entering knowingly<sup>84</sup>, voluntarily<sup>85</sup>, and intentionally<sup>86</sup> into a valid contract within any U.S. government construct encounter. And, due to the many decades of the categorical<sup>87</sup> suppression<sup>88</sup> of all truth concerning the AP sovereign responsibility, hundreds of millions of men-, women- and children- American Principal's have suffered and continue to blindly presume themselves to be fictions, to be U.S. Citizens; they, therefore, individually and collectively, unwittingly and unintentionally corroborate the abolition<sup>89</sup> of their natural rights given them from Almighty God.

**Therefore, the proactive fiduciary protection actions for all American Principals have been technically abandoned by the U.S. government in preference for its U.S. Citizen sub-type – person that it controls; and, all hope of proactive protective action from the U.S. government is a choice in the nature of the UCC sections indicated above that every every man-, women- and child- American Principal must frequently and repetitively assert in all U.S. government encounters to stand in their sovereignty<sup>90</sup> under the original basis of Law of the Originating Documents constituting the union of the States of America.**

The U.S. Citizen Profit Center: American Principal

Thus, the targeting<sup>91</sup> of the “American Principals” as presumed “U.S. Citizens” has become a lucrative, for-profit<sup>92</sup>, commercial enterprise<sup>93</sup> amassing<sup>94</sup> millions upon millions of

84 knowingly means: With knowledge: “Acquaintance with fact or truth,” in the nature of United States Fire Ins. Co. v. Smith, 231 Ala. 169, 164 So. 70, 82, 103 A.L.R. 1468; People v. Henry, 23 Cal.App.2d 155, 72 P.2d 915, 921; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1012.

85 voluntarily means: Descriptive of voluntary: “Unconstrained by by interference; unimpelled by another's influence,” et seq.; in the nature of Coker v State, 199 Ga.20, 33 S.E.2d 171, 174; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1746.

86 intentionally means: Descriptive of intention: “Determination to act in a certain way or to do a certain thing[.] in the nature of State ex rel. Verbon v. County of St. Louis, 216 Minn. 140, 12 N.W.2d 193, 196; et seq.; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 948.

87 categorical means: “absolute; unqualified and unconditional. “ The Random House Dictionary OTEL (1971), p 233.

88 suppression means: Condition to suppress: “To put a stop to a thing actually existing; to prohibit, put down, to prevent, subdue, or end by force[.] in the nature of State v. Mustachia, 152 La. 821, 94 So. 408, 409; State ex rel. Hamilton v. Martin, 173 Wash. 249, 23 P.2d 1; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1609.

89 abolition means: “The destruction, annihilation, abrogation, or extinguishment of anything[.] in the nature of Peterson v. Pratt, 183 Iowa 462, 167 N.W. 101; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 20.

90 sovereignty means: The authorization of government, originating with the Almighty God given stewardship to man, and derived from man by consent unto the limitations in the Originating covenant(s) into the/a utility of a man's government; to wit, sovereign is man's government under man, and sovereign is man under Almighty God.

91 targeting means: Process of pursuing a target: “an object of abuse, scorn, derision, etc.,” butt. The Random House Dictionary OTEL (1971), p. 1454.

92 for profit means: For commercial gain.

93 enterprise means: “A project or undertaking[.] in the nature of Sizemore v. Hall, 148 Kan. 233, 80 P.2d 1092, 1095; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 625.

94 amassing means: to Amass: “to collect into a mass or pile; accumulate; gather[.]” The Random House Dictionary OTEL (1971), p. 45.

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Federal Reserve Note<sup>95</sup>, "FRN", dollars<sup>96</sup> in charges, fees and penalties of all kinds imposed under the U.S. Citizen presumption scheme. The duty of protection from all U.S. government constructs is nearly completely abandoned because, their failure in their duty to protect the men-, women-, and children- American Principals from the actual damages of the systematic U.S. Citizen presumption scheme is extremely lucrative.

Finally, I observe that the systematic imposition of this lucrative scheme in all U.S. government encounters with every man-, woman- and child- American Principal is the most comprehensive direct overt<sup>97</sup> and covert<sup>98</sup> abuse of the U.S. government's fiduciary duty ever imposed upon every man-, woman- and child- American Principal, bar none; because, ALL have been enslaved.

Against this, the **Remedy and Right** for me to resolve this real, ever present and escalating threat to my Almighty God- given rights of life and liberty shall be pursuant to this Notice and Demand prerogative<sup>99</sup>. To this end:

**Under the Originating Documents constituting the united States of America  
herein is made Notice upon the U.S. government- Trustee: to wit,  
UPON THE RECEIPT OF THIS NOTICE YOU ARE  
IMMEDIATELY TO COMPLY.**

**NOTICE**

1. This document identifies that I, Beverly- Jean: Romero- Hill, A.P., am the beneficiary principal superior to the U.S. Government. The U.S. Government is i) the respondeat-superior<sup>100</sup>

<sup>95</sup> Federal Reserve Note means: i) Note: A unilateral instrument containing an express and absolute promise of signer to [discharge a debt] to a specified person or order, or bearer, a definite sum of money at a specified time[;] in the nature of Shawano Finance Corporation v. Julius, 214 Wis. 637, 254 N.W. 355; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1210. ii) Money: "In usual and ordinary acceptance it means: gold, silver, or paper money used as circulating medium of exchange, and does not embrace notes, bonds, evidences of debt, or other personal or real estate[;] in the nature of Lane v. Bailey, 280 Ky. 319, 133 S.W.2d 74, 79,81; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 625. iii) Federal Reserve: a private, non-monitored, non- U.S. Government, non- taxable, for-profit commercial bank, operating with impunity, so enabled by the U.S. government unto their state financial benefits and interests.

<sup>96</sup> dollars means: i) Under Constitution of the Originating Documents: One ounce of silver "[T]he unit employed in the United States in calculating money values [on a system] of value of one hundred cents [per one ounce of silver unit;]" in the nature of People v. Alva, 46 Cal.App.2d 859, 117 P.2d 63; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 570. ii) Under the U.S. Constitution of the U.S. Government: refers to the private commercial, world-wide FRN fiat note: a credit instrument, based in no inherent redeemable value such as silver or gold; but, based upon the full faith in and credit integrity accorded to the issuers.

<sup>97</sup> overt means: 'in your face', "Open; manifest; public; issuing in action, as distinguished from that which rests merely in intention or design[;] un the nature of Commonwealth v. Barnes, 107 Pa.Super. 46, 162, A. 670, 675; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1258.

<sup>98</sup> covert means: hidden; Not overt; to wit: Not open; Not manifest; Not public, etc.

<sup>99</sup> prerogative means: "... an exclusive right, privilege, etc., exercised by virtue of rank, office or the like; ...a power, immunity, or the like restricted to a sovereign..." The Random House Dictionary OTEL (1971), p. 1137.

<sup>100</sup> respondeat superior means: ..." that a master is liable in certain cases for the wrongful acts of his servant, and

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to the U.S. Government, et al., "U.S. government", and ii) the U.S. government is the AP-Cestui-Que-Trust<sup>101</sup> Trustee<sup>102</sup>, thus the U.S. -government and Trustee, "U.S. government- Trustee", is under a full dual fiduciary duty to me under the Originating Documents constituting the union of the States of America, and subsequent acts thereunder. To wit: The U.S. Government is the Constitutional servant<sup>103</sup> of all American Principals and this AP; and, the U.S. Government is the defacto<sup>104</sup> constructive<sup>105</sup> Trustee for the this AP-Cestui-Que-Use<sup>106</sup> for the competent<sup>107</sup> protection of every American Principal's and this AP- beneficiary's<sup>108</sup> property<sup>109</sup> held in the AP Cestui Que Trust by the U.S. government-Trustee.

a principal for those of his agent[;] in the nature of Broom Max 843; Southern Paramount Pictures Co. v. Gauling, 24 Ga.App. 478, 101 S.E. 311; Delaware, L. & W. R. Co. v. Pittinger, C.C.A.N.J., 293 F. 853, 855; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1475.

- 101 AP Cestui Que Trust means: The "[AP] who has a right to a beneficial interest in and out of an estate the legal title to which is vested in another[;] in the nature of 2 Washb. Real Prop. 163; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 289.
- 102 Trustee means: "The person appointed, or required by law, to execute a trust; one in whom an estate, interest, or power is vested, under an express or implied agreement to administer or exercise it for the benefit or to the use of another called the cestui que trust[;] in the nature of Pioneer Mining Co. v. Tyberg, C.C.A.Alaska, 215 F. 501, 506, L.R.A.1915B, 442, et seq.; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1684.
- 103 servant means: One who serves.
- 104 defacto means: in context under the Originating Documents unto and into the present form of U.S. Government, "in fact; actually; indeed; in reality[;] in the nature of Ridout v. State, 161 Tenn. 248, 30 S.W.2d 255, 257, 71 A.L.R. 830; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 504.
- 105 constructive means: "That which is established by the mind of the law in its act of *construing* facts, conduct, circumstances, or instruments; that which has not the character assigned to in its own essential nature, but acquires such character in consequence of the way in which it is regarded by a rule or policy of law; hence, inferred, implied, made out by legal interpretation: the word "legal" being sometimes used in lieu of "Constructive[;]" in the nature of Middleton v. Parke, 2 App.D.C. 160; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 386.
- 106 AP Cestui Que Use means: "He for whose use and benefit lands or tenements are held by another. The *cestui que use* has the right to receive the profits and benefits of the estate, but the legal title and possession (as well as the duty of defending the same) reside in the other[;] in the nature 2 Bla.Comm. 330; 2 Washb. Real Prop. 95; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 289.
- 107 competent means: "duly qualified; answering all requirements; having sufficient ability or authority; possessing the requisite natural or legal qualifications; able; adequate; suitable; sufficient; capable; legally fit[;] in the nature of Levee Dist. v. Jamison, 176 Mo. 557, 75 S.W. 679, et seq.; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 355.
- 108 beneficiary means: i)The Cestui Que Use: "He for whom use and benefit lands or tenements are held by a [Trustee]. The *cestui que use* has the right to receive the profits and benefits of the estate, but the legal title and possession (as well as the duty of defending the same) reside in the [Trustee;] in the nature of 2 Bla.Comm. 330; 2 Washb. Real Prop. 95; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 289.
- 109 property means: "...[E]verything which is the subject of ownership, corporeal or incorporeal, tangible or intangible, visible or invisible, real or personal; everything that has an exchangeable value or which goes to make up wealth or estate. It extends to every species of valuable right and interest, and includes real and personal property, easements, franchises, and incorporeal hereditaments[;] in the nature of Samet v. Farmers' & Merchants' Nat. Bank of Baltimore, C.C.A.Md., 247 F. 669, 671; Globe Indemnity Co. v. Bruce, C.C.A.Okl., 81 F.2d 143, 150; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1382.

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2. This Notice and Demand is promulgated<sup>110</sup> to identify, mention, establish and consider, reason the situation, and authenticate<sup>111</sup> this Sovereign Order<sup>112</sup> of NOTICE AND DEMAND for the setting of the permanent presumption of AP in every encounter and consideration this AP: to wit: 'AP, A.R. of the juxtaposed U.S. Citizen commercial construct, in the nature of UCC 1-308 and UCC 1-103, in all and any U.S. government- Trustee databases<sup>113</sup>, also including U.S. government- Trustee's proxy databases.'

3. I make Notice to the U.S. government- Trustee that my inalienable<sup>114</sup> and sovereign rights are from the Almighty God to me, a man of the people, a private-person, and the beneficiary of the AP Cestui Que Trust, of the public trusts of the peoples of the united States of America; and that:

3.i. There is No-one and No-thing between the Almighty God and me: Beverly- Jean: Romero- Hill;

3.ii Below and beneath me, the sovereign AP- beneficiary, is the united States of America territory<sup>115</sup> and any commercial or other construct is under, below and beneath of the sovereign God Almighty and man founded;

110 promulgate means: "To publish; to announce officially; to make public as important or obligatory[;]" in the nature of Price v. Supreme Home of the Ancient Order of Pilgrims, Tex.Com.App., 285 S.W. 310, 312; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1380.

111 authenticate means: To perform "[t]he act or mode of giving authority or legal authenticity to a statute, record, or other written instrument, or a certified copy thereof, so as to render it legally admissible in evidence[;]" in the nature of Voloshin v. Ridenour, C.C.A.CanalZone, 299 F. 134, Verifications of judgments, Collette v. Hanson, 174 A. 466, 133 Me. 146; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 168.

112 order means: "A mandate, precept, a command or direction authoritatively given; a rule or regulation[;]" in the nature of Brady v. Interstate Commerce Commission, D.C. W.Va., 43 F.2d 847, 850; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1247.

113 database means: any datum, and all data sought, obtained, accumulated, stored, and retrievable information related to this Man, or any other data any other way touching upon this Man's history, present and future.

114 inalienable means: Those things given from Almighty God which are non-constrainable and given without respect of person: to wit: "Not subject to alienation; the characteristic of those things which cannot be bought or sold or transferred from one person to another," in the nature of God given; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 903.

115 territory means: "any tract of land; region or district" The Random House Dictionary OTEL (1971), p. 1466.

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- 3.iii Any U.S governmental presumption or mechanism<sup>116</sup> to subvert<sup>117</sup> this political election and choosing which is under Almighty God is heresy<sup>118</sup> in-situate<sup>119</sup>, and which is under the AP- beneficiary insubordinate<sup>120</sup>, and which is under Constitutional-Law<sup>121</sup> willful-fraud and malfeasance<sup>122</sup> of fiduciary duty upon its face<sup>123</sup>.
- 3.iv The U.S. Government in situate is: a) the defacto respondeat superior Trustee in service to the American beneficiary, Beverly- Jean: Romero- Hill, under the Originating Documents; and, b) responsible to protect this beneficiary in all actions concerning his property in any asset as AP's election is Made. My preference is explicitly expressed and herein presented.

Therefore, the **Remedy and Right** for me to resolve this real, ever present and escalating threat to my Almighty God- given rights of life and liberty shall be pursuant to this Notice and Demand Order.

To this end:

**Under the Originating Documents constituting the united States of America  
herein is made Demand upon the U.S. government-Trustee: to wit,  
UPON THE RECEIPT OF THIS DEMAND YOU ARE  
IMMEDIATELY TO COMPLY.**

**DEMAND**

The U.S. government- Trustee shall henceforth know and acknowledge that I am Beverly- Jean: Romero- Hill, the AP- beneficiary of the AP Cestui Que Trust, to wit, I, under Almighty God, am: i) an American National Citizen of the New Mexico state of the Nation states of the united States of America, a private person of the people with inalienable rights from

116 **mechanism** means: "the structure or arrangement of parts of a machine or similar device, or of anything analogous." The Random House Dictionary OTEL (1971), p. 889.

117 **subvert** means: "to undermine the principles of; corrupt." The Random House Dictionary OTEL (1971), p. 1419.

118 **heresy** means: The expressions of a heretic: "a professed believer [in Almighty God] who maintains [and expresses doctrinal beliefs and] opinions contrary to" and rejects those given by Almighty God. The Random House Dictionary OTEL (1971), p. 664.

119 **in situate** means: Present, existent in the "[s]tate of being placed; posture[;]" in the nature of Jones v. Tuck, 48 N.C. 202, 205; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1558.

120 **insubordinate** means: U.S. governmental disobedience to the constituted authority under the Originating Documents under Man under Almighty God.

121 **Constitutional Law** means: reference specifically to The Constitution for the United States of America in context to the Originating Documents.

122 **malfeasance** means: "Evil doing; ill conduct; the commission of some act which is positively unlawful; the doing of an act which is wholly wrongful and unlawful; the doing of an act which [the Trustee] ought not to do at all or the unjust performance of some act which [the Trustee] had no right or which he had contracted not to do..." in the nature of State ex rel. Knabb v Frater, 198 Wash. 675, 89 P.2d 1046, 1048; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1109.

123 **face** means: overt; openly obvious and present.

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Almighty God under the protection of the Originating Documents constituting the united States of America, and thereto under the absolute protection from the U.S. government- Trustee; that, ii) this AP- beneficiary is the Authorized-Representative of the BEVERLY JEAN ROMERO- HILL, by the sundry well-known historical documents in the public record including, but not limited to, the CUSIP # 585049917, and DL # D01385612- a document that evidences the photographic likeness of the A.R., all available evidences of the fact; and, that:

- I. In any condition, including, but not limited to, martial rule<sup>124</sup> and/or martial law<sup>125</sup>, the U.S. government- Trustee shall maintain its Constitutional and fiduciary duty under Almighty God to this AP, Beverly- Jean: Romero- Hill, under the Originating Documents constituting the united States of America: to wit, that:
  - I.a. In any condition this AP, Beverly- Jean: Romero- Hill, is Not ever to be presumed to be the commercial construct, U.S. Citizen BEVERLY JEAN ROMERO- HILL, nor presumed to stand in surety<sup>126</sup> for the commercial construct BEVERLY JEAN ROMERO- HILL, U.S. Citizen;
  - I.b. In any and every condition wherever this AP, Beverly- Jean: Romero- Hill, is traveling<sup>127</sup> is sojourning<sup>128</sup> is inhabiting<sup>129</sup>, by any and every means this AP shall be presumed as within his rights inalienable from Almighty God, and the same right(s) which are under the Originating Documents constituting the united States of America by duty protected by the U.S. government- Trustee;
  - I.c. This election and setting of the permanent presumption by this AP- beneficiary denies<sup>130</sup> and declines<sup>131</sup> any pretext<sup>132</sup> of the presumption of rightful duty or authorization, et seq., to stalk<sup>133</sup>, record<sup>134</sup> in any and every form, type or method, including, but not limited to, DNA<sup>135</sup> and neurological-characteristics<sup>136</sup>: to wit:
    - I.c.i. Any possessed authorization in any form of authorization, et seq., to monitor, record in any and every form, type or method, including, but not limited to, DNA and neurological-characteristics, is rescinded<sup>137</sup>;

124 martial rule means: i) martial: "Inclined or disposed to war, warlike;... pertaining to or connected with the army and navy." The Random House Dictionary OTEL (1971), p. 880. ii) rule: a principle or regulation governing conduct, action, procedure, arrangement, etc.. The Random House Dictionary OTEL (1971), p. 1252.

125 martial law means: An extreme form of social crisis control measure when the "military authorities carry on [the] government or exercise [under Constitutional precepts] various degrees of control over [the] civilians or civilian authorities in [a] domestic territory[:]; in the nature of Ochikubo v. Bonesteel, D.C.Cal., 60 F.Supp. 916, 928, 929, 930; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1126.

126 surety means: "One [who is] bound with his principal for the payment of a sum or money or for the performance of some duty or promise and who is entitled to be indemnified by some one who ought to have paid or performed if payment or performance be enforced against him[:]; in the nature of Anderson v. Trueman, 100 Fla. 727, 130 So. 12, 13; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1621.

127 traveling means: an Almighty God given Constitutionally protected right pass place to place on the earth.

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**AFFIDAVIT: Superior Constructive Notice and Demand:  
Permanent Non-Commercial Presumption**

- I.c.ii. Any future authorization in any form of authorization, et seq., to monitor, record in any and every form, type or method, and/including, but not limited to, DNA and neurological-characteristics, must be authorized without duress or deception;
- I.c.iii. Any and all U.S. government- Trustee encounters in any form shall refer to this private AP- beneficiary, Beverly- Jean: Romero- Hill, due all of their duty in respect and forceful protections in the full from the U.S. government- Trustee;
- I.c.iv. All presumable searches of commercial construct, BEVERLY JEAN ROMERO- HILL, and/or of the AP- beneficiary, A.R., in/by any variation by any U.S. government- Trustee shall henceforth permanently refer to the AP- beneficiary presumption of the private AP, A.R to the U.S. governmental U.S. Citizen; to wit: Beverly- Jean: Romero- Hill, A.R. of the U.S. commercial construct BEVERLY JEAN ROMERO- HILL.
- I.c.v. Denied/ declined is any presumption of permission for the U.S. government- Trustee to survey/ invade with any object/ technology for any covert or overt purpose or other reason any airspace over any area territory inhabited by this AP- beneficiary without of the U.S. government- Trustee's express permission from the AP- beneficiary herenow to only perform any duty and obligations in the strict-protection of this AP- beneficiary within the limitation of the Originating Documents constituting the united States of America;
- I.c.vi. Denied/ declined is any presumption of permission for the U.S. government- Trustee to dispose any chemical and/or variant of technology into the airspace, or

- 128 sojourning means: an Almighty God given Constitutionally protected right to live in this time transiently on earth.
- 129 inhabiting means: an Almighty God given Constitutionally protected right to live, stay, rest, dwell at on the earth.
- 130 denies means: "to refuse to agree or accede to..." The Random House Dictionary OTEL (1971), p. 387.
- 131 decline means: "to withhold or deny consent to do, enter into or upon, etc.; refuse" The Random House Dictionary OTEL (1971), p. 375.
- 132 pretext means: 'an outwardly appearing reason or motive i) imposed upon or over another or ii) pretended under the appearance of a legal reason or for the cover of no legal reason or probable cause; false appearance, pretense[;]' in the nature of State v. Ball, 27 Neb. 604, 43 N.W. 398; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1351.
- 133 stalk means: "to pursue or approach quarry." The Random House Dictionary OTEL (1971), p. 1384.
- 134 record means: "to set down [in any data form], as for the purpose of preserving evidence" The Random House Dictionary OTEL (1971), p. 1200.
- 135 DNA means: 'deoxyribonucleic acid: the class of found chiefly in the nucleus of cells, and that function int the transference of genetic instructions and characteristics, and synthesis of protein.' The Random House Dictionary OTEL (1971), p. 421.
- 136 neurological characteristics means: i) neurological: having to do with neuroanatomy: "the nerve structure of man..., or of any parts of the organism." The Random House Dictionary OTEL (1971), p. 960.
- 137 rescinded means: rescind: "To abrogate, annul, avoid, or cancel a contract; particularly, nullifying a contract by the act of a party[;] in the nature of Vaughn v. Fey, 47 Cal.App. 485, 190 P. 1041, 1042, et seq.; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1471.

Notice and Demand: Beverly- Jean: Romero- Hill

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**AFFIDAVIT: Superior Constructive Notice and Demand:  
Permanent Non-Commercial Presumption**

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upon or into this AP- beneficiary Beverly- Jean: Romero- Hill by any method or action without of the U.S. government- Trustee's express permission from the AP- beneficiary herenow to perform the any duty and obligations in the strict protection of the AP- beneficiary within the confines of the Originating Documents for the united States of America;

- I.c.vii. Denied/ declined is any presumption of permission for the U.S. government- Trustee to surveil/ invade any land area inhabited by the AP- beneficiary, or to enter upon or under into the land or habitat area of this AP- beneficiary by any method or action without of the U.S. government- Trustee's express permission from the AP- beneficiary herenow to only perform the any duty and obligation in the strict protection of the AP- beneficiary within the confines of the Originating Documents constituting the united States of America;
- I.c.viii. Denied/ declined is any presumption of permission for the U.S. government- Trustee to impose any hardship disaffecting by any means, process or proxy the inalienable rights to the clear and undisturbed enjoyment by this AP- beneficiary in/about his any habitation.
- I.c.ix. Denied/ declined is any presumption of permission for the U.S. government- Trustee to impose any hardship by any method or action disaffecting the inalienable rights of unfettered and unimpeded travel by this AP- beneficiary without of the express permission from the AP- beneficiary herenow to only perform the any duty and obligation in the strict protection of the AP- beneficiary within the confines of the Originating Documents constituting the united States of America.

**PENALTY FOR VIOLATIONS**

Violation<sup>138</sup> of this sovereign Notice and Demand constitutes the common-law corpus-delecti<sup>139</sup> under the Originating Documents constituting the united States of America with the presumption of criminal intent and yielding tacit<sup>140</sup> procuration<sup>141</sup> to this AP- beneficiary, his heirs, agents or assigns for to proceed in suit without adversity for the receipt of damages as the primary creditor upon the U.S. government- Trustee and/or the any violator(s) directly committing the damage(s),

138 Violation means: The act of violating: "1. to break, infringe, or transgress (a law, rule, duty, agreement, promise, instructions, etc.); 2. to break in upon , or disturb rudely; interfere thoughtlessly with...." The Random House Dictionary OTEL (1971), p. 1594.

139 corpus delecti means: i) corpus: body, literally, or "an aggregate or mass: men, laws, articles; physical substance as distinguished from intellectual conception ...[;]" in the nature of In re Barron's Will, 163 Wis 275, 155 N.W. 1087, 1089, et seq.; ii) corpus delecti means: "The body [substance] of a crime...[;]" Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1351.

140 tacit means: "Existing, inferred, or understood without being openly expressed or stated[;]" Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1623.

141 procuration means: "... The act by which one person gives power to another to act in his place, as he could do himself[;]" in the nature of Clinton v. Hibb's Ex'x, 259 S.W. 356, 358, 202 Ky. 304, 35 A. L.R. 462.; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1372.

Notice and Demand: Beverly- Jean: Romero- Hill

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**AFFIDAVIT: Superior Constructive Notice and Demand:  
Permanent Non-Commercial Presumption**

in both their professional and private persons/statuses upon this schedule:

- i) **First Offense Damages:** inherent value of one thousand one hundred fifty of the one ounce .999 silver dollars of the United States mint per hour of damage and for any part of any hour thereafter, plus any additional damages as the jury/ court may allow;
- ii) **Second Offense Damages:** 100 times of i) First Offense Damages, et seq.;
- iii) **Third and Subsequent Offense Damages:** 100 times of ii) Second Offense Damages, et seq..

**COMPLIANCE**

Upon receipt of this Notice and Demand Order you shall have immediately to comply with this Demand. If you do not comply with the Demand within a grace of five days time from after receipt then in so doing you have acquiesced to the Demands herein and by tacit procurement have agreed to and will proactively and efficaciously i) comply with this Demand in total, and ii) pay all costs associated with any and all efforts to enforce any compliance against you, et al.'s, any impedance of this Constructive Notice and Demand, plus damages, including, but not limited to, the "Penalty for Violation: I) First Offense Damages" in damages.

Notice to the Agent is Notice to the Principal  
Notice to the Principal is Notice to the Agent

Without Prejudice

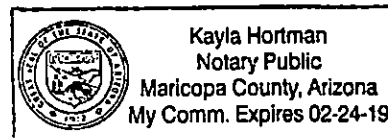
Beverly Jean: Romero-Hill  
Beverly-Jean: Romero- Hill

**ACKNOWLEDGEMENT**

State of Arizona  
County of Pinal

On this   <sup>th</sup> day of September 2016, before me personally appeared Beverly- Jean: Romero- Hill, whose identity was proven to me on the basis of satisfactory evidence of an State of Arizona Driver License to be the Authorized Representative he claimed to be, and I acknowledge that he signed the above-attached Notice and Demand document.

  
Notary Public



Notice and Demand: Beverly- Jean: Romero- Hill

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**AFFIDAVIT: Constructive Notice of "BEVERLY JEAN ROMERO- HILL" of  
"Beverly- Jean: of the family Romero- Hill", Authorized Representative**

I, BEVERLY JEAN ROMERO- HILL, do herein present<sup>1</sup> testimony<sup>2</sup> and admit<sup>3</sup> that I am the en-legis<sup>4</sup> stramineus homo<sup>5</sup> commercial<sup>6</sup> fiction<sup>7</sup> for the private<sup>8</sup>- person man<sup>9</sup> Beverly- Jean: of the family Romero- Hill, "Beverly- Jean: Romero- Hill", who is a distinct private- person of the people<sup>10</sup> of the united States of America<sup>11</sup>, an American National<sup>12</sup> Citizen<sup>13</sup> under Originating Documents constituting the united States of America; to wit, a beneficiary<sup>14</sup> of the public<sup>15</sup> trust<sup>16</sup> <sup>17</sup>, and thereto and therefrom,

- 1 "present" means: Tend. [T]o be directed as to any end, object, or purpose.... In the nature of Rogers v. State, 122 Tex.Cr.R. 331, 54 S.W.2d. 1010, 1012. - Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1637. To wit, all terms are/ will be as determined by the affiant.
- 2 "testimony" means: Evidence given by a competent witness, under oath or affirmation.... In the nature of Edelstein v. United States, 79 C.C.A. 328, 149 F. 636, 640 .... - Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1646.
- 3 "admit" means: Admission(s). ... [V]oluntary acknowledgments made by a party of the existence of certain facts. In the nature of Roosevelt v Smith, 40 N.Y.S. 381, 17 Misc. 323. - Black's Law Dictionary, 4<sup>th</sup> Ed., p. 68.
- 4 "en legis" means: A statutorily created construct/ entity.
- 5 "stramineus homo" means: A man of straw, one of no substance, put forward as bail or surety. In the nature of Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1590.
- 6 "commercial" means: Relating to or connected with trade and traffic or commerce in general. In the nature of "Zante Currents", C.C.Cal., 73 F. 189. - Black's Law Dictionary, 4<sup>th</sup> Ed., p. 68.
- 7 "entity" means: An assumption or supposition of law that something which is or may be false is true, or that a state of facts exists which has never really taken place. In the nature of New Hampshire Strafford Bank v. Cornell, 2 N.H. 324; Hibberd v. Smith, 67 Cal. 547, 4 P. 473, 56 Am.Rep. 726; Murphy v. Murphy, 190 Iowa 874, 179 N.W. 530, 533. - Black's Law Dictionary, 4<sup>th</sup> Ed., p. 751.
- 8 "private" means: Affecting or belonging to private individuals, as distinct from the public generally. Not official; not clothed with office. In the nature of People v. Powell, 280 Mich. 699, 274 N.W. 372, 373; 111 A.L.R. 721. - Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1358.
- 9 man" means: Earthen born species of man of flesh and blood.
- 10 "people" means: A state; as the people of [a] state. A nation in its collective and political capacity. In the nature of Nesbitt v. Lushington, 4 Term R. 783; U.S. v. Quincy, 6 Pet. 467, 8 L.Ed. 458; U.S. v. Trumball, D.C.Cal., 48 F. 99. - Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1292.
- 11 "the united States of America" means: the union of the independent several states of the States of America within the Declaration of Independence, 1776, and further lucidated in The Constitution for the United States of America, 1789, including the Bill of Rights. et. seq., of the republic.
- 12 "national" means: Pertaining to the several independent States of America
- 13 "Citizen" means: The species of man born on the ground of the independent States of America.
- 14 "beneficiary" means: One for whose benefit a trust is created; a *cestui que trust*. In the nature of 195 N.E. 557, 564; 97 A.L.R. 1170. - Black's Law Dictionary, 4<sup>th</sup> Ed., p. 199.
- 15 "public" means: Pertaining to a state, nation, or whole community; proceeding from, relating to, or affecting the whole body of people or an entire community. Open to all .... Common to all or many; general; open to common use. In the nature of Morgan v. Cree, 46 Vt. 786; 14 Am.Rep. 640; Craine v. Waters, C.C.Mass., 10. F. 621. - Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1393.
- 16 "trust" means: A right of property, real or personal, held by one party for the benefit of another. In the nature of Goodwin v. McMinn, 193 Pa. 646, 44 A. 1094; 74 Am.St.Rep. 703; Boyce v. Mosely, 102 S.C. 361, 86 S.E. 771, 773; King v. Richardson, C.C.A.N.C., 136 F.2d. 849, 856, 857. - Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1680.
- 17 "public trust" means *cestui que trust(s)* - He who has a right to a beneficial interest in and out of an estate the legal title to which is vested in another. In the nature of 2 Washib. Real Prop. 163. - Black's Law Dictionary, 4<sup>th</sup> Ed., p. 289. To

Affidavit of BEVERLY JEAN ROMERO- HILL Commercial Status

1 OF 2





**AFFIDAVIT: Constructive Notice of "BEVERLY JEAN ROMERO- HILL" of  
"Beverly- Jean: of the family Romero- Hill", Authorized Representative**

the de jure<sup>18</sup> Authorized<sup>19</sup> Representative<sup>20 21</sup>, "A.R.", of my commercial stramineus homo being known as BEVERLY JEAN ROMERO- HILL, including in all spellings, forms or abbreviations however constituted referring to my commercial entity, except that of the natural- man: "Beverly- Jean: of the family Romero- Hill", Beverly- Jean: Romero- Hill.

Without Prejudice, UCC 1-308  
BEVERLY JEAN ROMERO- HILL

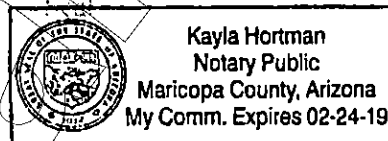
Beverly Jean: Romero Hill A.R.  
Beverly- Jean: Romero- Hill, A.R.

**Jurat**

State of Arizona  
County of Pinal

Sworn and signed before me this \_\_\_<sup>th</sup> day of September 2016.

Notary



wit: the amalgam of Trading With The Enemy Act: Public Law No. 65-91; with, the Emergency Banking Act of March 9, 1933; the clandestine achievement of concomitant sequestration of all available private titles of the American people, the progressive implementation of the system of the systematic garner of all subsequent titles from the American people, and, therefrom, the development and imposition of a socialist state politic by the commercial government upon an ignorant and unsuspecting American people.

- 18 "de jure" means: Of right; legitimate; lawful; by right and just title. In the nature of "de jure", Black's Law Dictionary, 4<sup>th</sup> Ed., p. 481.
- 19 "authorized" means: [Clothed] with ... legal power. In the nature of Arkansas & Memphis Ry. Bridge & Terminal Co. v. State, 174 Ark. 420, 295 S.W. 378, 380. - Black's Law Dictionary, 4<sup>th</sup> Ed., p. 169.
- 20 "representation" means: One who represents or stands in the place of another. In the nature of Lee v. Dill, 39 Barb. (N.Y.) 520; Staples v. Lewis, 71 Conn. 288, 41 A. 815. - Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1466.
- 21 "Authorized Representative" means: In the nature of the Uniform Commercial Code, "UCC": UCC § 3-401. SIGNATURE, and UCC § 3-402. SIGNATURE BY REPRESENTATIVE.

Affidavit of BEVERLY JEAN ROMERO- HILL Commercial Status

2 OF 2



**Documents Mailed**

It is hereby stated that of this document recording was with the following, mailed this 14<sup>th</sup> day of October 2016 to:

USPS

**Attn: Office of the United States Attorney General**  
c/o Loretta E. Lynch  
U.S. Department of Justice  
950 Pennsylvania Avenue, NW  
Washington, DC 20530-0001  
202-514-2000

RMN RE 322 399 282 US

**Attn: Office of the Director, US Marshall's Service**  
c/o David Harlow, Deputy Director  
Washington, D.C. 20530  
202-307-9100

CMN 7016 0340 0000 6402 7741

**Attn: DOJ: Office of Information Policy**  
Laurie Day, Chief, Initial Request Staff  
1425 New York Avenue, N.W., Suite 11050  
Washington, D.C. 20530-0001  
Tel: (202) 514-FOIA

CMN 7016 0340 0000 6402 7802

**Attn: Office of Arizona Attorney General**  
c/o Mark Brnovich  
1275 West Washington Street  
Phoenix, AZ 85007-2926  
(602) 542-5025

CMN 7016 0340 0000 6402 7796

I/We mailed or delivered copies to all listed herein:

Signed this 14<sup>th</sup> day of October 2016

Without Prejudice, UCC 1-308

Darrell - James. Hill, A.R.  
Darrell- James: Hill, A.R.

Signed this 14<sup>th</sup> day of October 2016

Without Prejudice, UCC 1-308

Beverly Jean: Romero-Hill A.R.  
Beverly- Jean: Romero- Hill, A.R.

## SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

## COMPLETE THIS SECTION ON DELIVERY

A. Signature

X

☐ Agent☐ Addressee

B. Received by (Printed Name)

C. Date of Delivery

1. **Attn: Office of the United States Attorney  
General**

c/o Loretta E. Lynch  
U.S. Department of Justice  
950 Pennsylvania Avenue, NW  
Washington, DC 20530-0001



9590 9402 2073 6132 0333 65

2. Article Number (Transfer from service label)

RE 322 399 282 US

PS Form 3806, July 2015 PSN 7530-02-000-9053

## 3. Service Type

- ☐ Adult Signature
- ☐ Adult Signature Restricted Delivery
- ☐ Certified Mail®
- ☐ Certified Mail Restricted Delivery
- ☐ Collect on Delivery
- ☐ Collect on Delivery Restricted Delivery
- ☐ Insured Mail

- ☐ Priority Mail Express®
- ☐ Registered Mail™
- ☐ Registered Mail Restricted Delivery
- ☐ Return Receipt for Merchandise
- ☐ Signature Confirmation™
- ☐ Signature Confirmation Restricted Delivery

Restricted Delivery

Domestic Return Receipt

Registered No.  
RE322399282US

Date Stamp

01 30 08

To Be Completed By Post Office	Postage \$	\$2.41	Extra Services & Fees (continued)
	Extra Services & Fees	\$11.70	<input type="checkbox"/> Signature Confirmation
	<input type="checkbox"/> Registered Mail	\$	<input type="checkbox"/> Signature Confirmation Restricted Delivery
	<input type="checkbox"/> Return Receipt (hardcopy)	\$0.00	
	<input type="checkbox"/> Return Receipt (electronic)	\$0.00	
	<input type="checkbox"/> Restricted Delivery	\$	
	Total Postage & Fees		\$14.11

Customer Must Declare Full Value \$0.00

Received by 10/14/2016

Domestic Insurance up to \$50,000 is included based upon the declared value. International indemnity is limited. (See Reverse).

APACHE JUNCTION, AZ 85128

OFFICIAL USE

To Be Completed By Customer (Please Print) All Entries Must Be in Ballpoint or Typed	FROM	DARRELL JAMES HILL
	TO	BEVERLY JEAN ROMERO HILL 5124 E 13th Ave Apache Junction, Arizona 85119 Office of United States Attorney c/o Loretta E. Lynch 950 Pennsylvania Ave, NW Washington, DC 20530-0001

PS Form 3806, Registered Mail Receipt

Copy 1 - Customer

April 2015, PSN 7530-02-000-9053

(See Information on Reverse)

For domestic delivery information, visit our website at [www.usps.com](http://www.usps.com)

Exhibit B:  
"NOTICE: CLAIM";  
RMNRE 322 399 279 US;  
received October 31, 2016;  
by Loretta: United States Attorney General

2017-002378 MISC Page: 240 of 693  
03/10/2017 12:35:10 PM Receipt #: 17-1634  
Rec Fee: \$250.00 Darrell- James: Hill  
Gila County, Az Sadie Jo Bingham, Recorder



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Darrell- James: Hill, 5124 East 18<sup>th</sup> Avenue, Apache Junction, Arizona [85119]

USPS RE 322 399 279 US

**Lorretta:** U.S. Attorney General  
950 Pennsylvania Avenue, N.W.  
Washington, District of Columbia [20530-0001]

**NOTICE: CLAIM<sup>1</sup>**

RE: Property disposed to the United States of America in the "UNITED STATES ATTORNEY'S OFFICE; OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016"

Loretta, Greetings:

I: man<sup>2</sup>:

- a) make this superior-claim<sup>3</sup> as the owner<sup>4</sup> in due course of law<sup>5</sup> to the property<sup>6</sup> disposed by the United States<sup>7</sup> court(s) to the "United States of America"<sup>8</sup> as noticed in the "UNITED STATES ATTORNEY'S OFFICE; OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016";

Therefore:

- b) my supreme<sup>9</sup> claim to all of the property specifically disposed to the United States of America:
- 1) is as indicated in the attached **Enclosure One- Amended** "UNITED STATES ATTORNEY'S OFFICE; OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016", 304 pages;
  - 2) is in due course of law specifically superior to and above all corporation and commercial claims, including but not limited to those of the United States, et seq.;
  - 3) is made timely within the 60 day time frame timely to co-exist with the ending of U.S. court's petition<sup>10</sup> phase and to avoid appearance of acquiescence or error; and,
  - 4) shall be of free and clear title, delivered to me without delay or hesitation following the U.S. court's 60 day petition phase.

1 claim means: a demand for something rightfully due.

2 man means: one man-kind of the people of the united States of America: America National Citizen

3 superior-claim means: a claim made by one who is higher or greater than another in rank and qualities of kind

4 owner means: one who has the rightful title, whether he is the possessor or not.

5 law means: under Article IX and Article X of the Bill of Rights (1789) of the Constitution for the United States of America

6 property means: that substance of the right of the exclusive and absolute ownership in its any form

7 United States means: the corporation

8 United States of America means: the essential essence of the land and people by the people and for the people.

9 supreme means: highest in authority, rank and power, etc.; dominant.

10 petition means: A written address, embodying an application or prayer from the person or persona preferring it, to the power, body, or person to whom it is presented, for the exercise of his or their authority in the redress of some wrong, or the grant of some favor, privilege, or license[;] in the nature of Enderson v. Hildenbrand, 52 N.D. 533, 204 N.W. 256; et seq.; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1302.

USPS RE 322 399 279 US

1/3



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Darrell- James: Hill, 5124 East 18<sup>th</sup> Avenue, Apache Junction, Arizona [85119]

USPS RE 322 399 279 US

- Loretta, a) You have 10 days from the time of the receipt of this Notice to respond; and,  
b) If you do not respond timely then your silence will be accepted as tacit acquiescence of my claim in full. Then after,  
c) I will recontact you.

Thank you; Sincerely,

Darrell-James: Hill  
Darrell- James: Hill

USPS RE 322 399 279 US

2/3



Darrell- James: Hill, 5124 East 18<sup>th</sup> Avenue, Apache Junction, Arizona [85119]

USPS RE 322 399 279 US

**Enclosure One-** Amended 'UNITED STATES ATTORNEY'S OFFICE;  
OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016',  
304 pages

USPS RE 322 399 279 US

3/3

2017-002378 MISC Page: 243 of 693

03/10/2017 12:35:10 PM Receipt #: 17-1634

Rec Fee: \$250.00 Darrell- James: Hill  
Gila County, Az, Sadie Jo Bingham, Recorder



60

**UNITED STATES ATTORNEY'S OFFICE**

**FROM THE OFFICIAL  
NOTIFICATION POSTED  
ON OCTOBER 12, 2016**

2017-002378 MISC Page: 244 of 693  
03/10/2017 12:35:10 PM Receipt #: 17-1634  
Reg Fee: \$250.00 Darrell- James: Hill  
Gila County, Az, Sadie Jo Bingham, Recorder





FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF ALASKA  
COURT CASE NUMBER: 4:15-CR-00010-RRB; NOTICE OF FORFEITURE

Notice is hereby given that on May 17, 2016, in the case of U.S. v. MATTHEW PAUL LUGIN and ROBERT MICHAEL CURRY, Court Case Number 4:15-CR-00010-RRB, the United States District Court for the District of Alaska entered an Order condemning and forfeiting the following property to the United States of America:

\$25,170.00 U.S. Currency (**15-DEA-613045**) which was seized from Robert M. Curry on June 10, 2015 at Drug Enforcement Administration, 1630 East Tudor Road, located in Anchorage, AK

(4) Assorted Jewelry, VL: \$4,021.00 Ser No: See Items List (**15-DEA-613918**), including the following items: 1 10 Karate Yellow Gold Filled Zippo Lighter with Nugget Case; 1 14 Karate Yellow Gold Natural Nugget 1882 Liberty Coin Pendant; 1 10 Karate Yellow Gold Filled Money Clip Designed Around a 1879 Liberty Coin with Natural Gold Nugget; 1 Gold Based Metal Chain which was seized from Robert M. Curry and Jessica Fields on June 16, 2015 at 1157 Coppet Street, located in Fairbanks, AK

September 14, 2016

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE MIDDLE DISTRICT OF ALABAMA, NORTHERN DIVISION  
COURT CASE NUMBER: 2:15CR335-RDP; NOTICE OF FORFEITURE

Notice is hereby given that on October 04, 2016, in the case of U.S. v. Carlos Renaldo Ware, Court Case Number 2:15CR335-RDP, the United States District Court for the Middle District of Alabama entered an Order condemning and forfeiting the following property to the United States of America:

\$299,920.00 in United States currency (15-DEA-612408) which was seized from Carlos Renaldo Ware on May 17, 2015 at Interstate 85 Northbound at Mile Marker 28, located in Tuskegee, Alabama.

October 05, 2016



FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF ALABAMA, SOUTHERN DIVISION  
COURT CASE NUMBER: 2:15-CR-00283-LSC-HGD; NOTICE OF FORFEITURE

Notice is hereby given that on September 28, 2016, in the case of U.S. v. Anthony DeJuan Williams, Court Case Number 2:15-CR-00283-LSC-HGD, the United States District Court for the Northern District of Alabama entered an Order condemning and forfeiting the following property to the United States of America:

\$1,235.00 in U.S. Currency seized from the front pockets of Anthony DeJuan Williams located at 344 Sun Valley Road, Center Point, Alabama 35215-3334. (16-FBI-001137) which was seized from Anthony DeJuan Williams on October 21, 2015 at 344 Sun Valley Road, located in Center Point, AL

September 29, 2016

FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF ARKANSAS  
COURT CASE NUMBER: 4:15CR00078 DPM; NOTICE OF FORFEITURE

Notice is hereby given that on June 21, 2016, in the case of U.S. v. Michael Shon Holbert, Court Case Number 4:15CR00078 DPM, the United States District Court for the Eastern District of Arkansas entered an Order condemning and forfeiting the following property to the United States of America:

(5) Assorted Firearms, VL: \$5.00 (15-DEA-611641), including the following items:  
1 Smith and Wesson SD9VE 9mm Pistol, Ser No: HFB8511; 1 Harrington and Richardson 732 .32 Caliber Revolver, Ser No: Z17605; 1 Marlin 336 30-30 Caliber Rifle, Ser No: 26026227; 1 Rossi M62SA .22 Caliber Rifle, Ser No: G301032; 1 Armscore Of The Phillippines AK22 .22 Caliber Rifle, Ser No: A520178 which was seized from Michael Shon Holbert on March 17, 2015 at 908 Hardin Reed Road, located in White Hall, AR

October 04, 2016



FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF ARIZONA  
COURT CASE NUMBER: 15-DEA-614694; NOTICE OF FORFEITURE

Notice is hereby given that on September 23, 2016, in the case of U.S. v. Henry James Hernandez, Court Case Number 15-DEA-614694, the United States District Court for the District of Arizona entered an Order condemning and forfeiting the following property to the United States of America:

\$3,919.00 U. S. Currency (15-DEA-614694) which was seized from Henry Hernandez on August 11, 2015 at 2455 East Broadway Road, Unit 17, located in Mesa, AZ

September 28, 2016

FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF ARIZONA  
COURT CASE NUMBER: CR 16-01062 TUC JAS-BGM; NOTICE OF FORFEITURE

Notice is hereby given that on September 26, 2016, in the case of U.S. v. LUIS GONZALEZ, Court Case Number CR 16-01062 TUC JAS-BGM, the United States District Court for the District of Arizona entered an Order condemning and forfeiting the following property to the United States of America:

Sun City Machinery Co., Ltd Stevens 320 Shotgun CAL:12 SN:124686H  
(15-ATF-027618) which was seized from Luis Gonzalez on December 08, 2014  
at State Route 90, located in Whetstone, AZ

September 28, 2016

FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF ARIZONA  
COURT CASE NUMBER: CR 16-01347 TUC CKJ-DTF; NOTICE OF FORFEITURE

Notice is hereby given that on September 26, 2016, in the case of U.S. v. JAMES DEREK JUAN, Court Case Number CR 16-01347 TUC CKJ-DTF, the United States District Court for the District of Arizona entered an Order condemning and forfeiting the following property to the United States of America:

\$64,433 in United States currency (16-ICE-000926) which was seized from James Derek Juan on June 07, 2016 at Village of Gu Vo, Tohono O'odham Nation, located in Nogales, AZ

September 27, 2016



FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF ARIZONA  
COURT CASE NUMBER: CR 16-01626 TUC CKJ-LAB; NOTICE OF FORFEITURE

Notice is hereby given that on September 28, 2016, in the case of U.S. v. GABRIEL ANGEL CORRAL-VALENZUELA, Court Case Number CR 16-01626 TUC CKJ-LAB, the United States District Court for the District of Arizona entered an Order condemning and forfeiting the following property to the United States of America:

One (1) 2010 Volkswagen Tiguan SUV VIN# WVGDV75NXAW056280 (16-ICE-001157) which was seized from Corral-Valenzuela, Gabriel Angel on July 29, 2016 at DeConcini Port of Entry, located in Nogales, AZ.

September 30, 2016





FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF ARIZONA  
COURT CASE NUMBER: CR15-01062PHXNVW; NOTICE OF FORFEITURE

Notice is hereby given that on September 30, 2016, in the case of U.S. v. Daphne Iatridis, Arthur Telles, Brendyn Iatridis, Court Case Number CR15-01062PHXNVW, the United States District Court for the District of Arizona entered an Order condemning and forfeiting the following property to the United States of America:

Sgl Family Housing Unit at 609 West South Mountain Ave (15-FBI-005593)  
Parcel # 300-44-073

Sgl Family Housing Unit at 2035 West Georgia Ave (15-FBI-005595) Parcel  
# 153-23-107

Sgl Family Housing Unit at 2446 West Pima Street (15-FBI-005596) Parcel  
# 105-07-120

Sgl Family Housing Unit at 2519 West Dahlia Drive (15-FBI-005597) Parcel  
# 149-48-082

Sgl Family Housing Unit at 2919 North 71st Drive (15-FBI-005598) Parcel  
# 102-21-039

Sgl Family Housing Unit at 3022 North 83rd Lane (15-FBI-005599) Parcel  
# 102-73-645

Sgl Family Housing Unit at 3314 West Hidalgo Avenue (15-FBI-005600) Parcel  
# 105-68-109

Sgl Family Housing Unit at 3337 West Monte Vista Road (15-FBI-005601) Parcel  
# 108-18-098

Sgl Family Housing Unit at 3438 North 49th Avenue (15-FBI-005602) Parcel  
# 103-20-466

Sgl Family Housing Unit at 4559 North 53rd Drive (15-FBI-005603) Parcel  
# 144-54-077

Sgl Family Housing Unit at 4729 West Hubbell Street (15-FBI-005604) Parcel  
# 103-20-466

Sgl Family Housing Unit at 5436 West Gardenia Avenue (15-FBI-005618) Parcel  
# 147-18-098-C

Sgl Family Housing Unit at 5443 West Wolf Street (15-FBI-005620) Parcel  
# 144-53-090

Sgl Family Housing Unit at 5544 North 61st Lane (15-FBI-005621) Parcel  
# 144-59-078

**FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016**

Sgl Family Housing Unit at 6534 North 71st Avenue (15-FBI-005623) Parcel  
# 144-01-275

Sgl Family Housing Unit at 6842 South 6th Avenue (15-FBI-005624) Parcel  
# 114-12-129

Sgl Family Housing Unit at 6844 West Wilshire Drive (15-FBI-005625) Parcel  
# 102-40-479

Sgl Family Housing Unit at 7634 West Highland Avenue (15-FBI-005626) Parcel  
# 102-78-218

Sgl Family Housing Unit at 7827 West Solano Drive N (15-FBI-005627) Parcel  
# 102-07-392

Sgl Family Housing Unit at 8328 West Alvarado Drive (15-FBI-005628) Parcel  
# 102-91-031

Sgl Family Housing Unit at 8420 West College Drive (15-FBI-005629) Parcel  
# 102-74-795

Sgl Family Housing Unit at 8423 West Roma Avenue (15-FBI-005630) Parcel  
# 102-19-355

Sgl Family Housing Unit at 8453 West Sells Drive (15-FBI-005631) Parcel  
# 102-74-383

Sgl Family Housing Unit at 8463 West Campbell Avenue (15-FBI-005633) Parcel  
# 102-74-430

Sgl Family Housing Unit at 8520 West Palm Lane, Unit #1071 (15-FBI-005634)  
Parcel # 102-36-684

Sgl Family Housing Unit at 8622 North 30th Drive (15-FBI-005635) Parcel  
# 150-03-170

Sgl Family Housing Unit at 9023 West Roma Avenue (15-FBI-005636) Parcel  
# 102-19-787

**October 05, 2016**



FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF ARIZONA  
COURT CASE NUMBER: CR15-0934-PHXDLR; NOTICE OF FORFEITURE

Notice is hereby given that on September 09, 2016, in the case of U.S. v. Leonardo Mendivil, Court Case Number CR15-0934-PHXDLR, the United States District Court for the District of Arizona entered an Order condemning and forfeiting the following property to the United States of America:

1 Round Federal Ammunition CAL:9 (14-ATF-025498) which was seized from Leonardo MENDIVIL on April 23, 2014 at 3137 W Buckeye RD, located in Phoenix, AZ

September 29, 2016

FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF ARIZONA  
COURT CASE NUMBER: CR15-8012-PCTPGR; NOTICE OF FORFEITURE

Notice is hereby given that on October 05, 2016, in the case of U.S. v. Emilio Chato Haddo et al, Court Case Number CR15-8012-PCTPGR, the United States District Court for the District of Arizona entered an Order condemning and forfeiting the following property to the United States of America:

Miscellaneous firearms and ammunition (**16-FBI-003914**), including the following items: 1 Norinco SKS rifle, Ser No: 1408181; 1 Taurus model 82 revolver, Ser No: 353809; 1 SKS magazine, Ser No: none; 1 9 rounds of 7.62x39mm ammunition, Ser No: none; 1 5 rounds of .38 caliber ammunition, Ser No: none; 1 1 round of 7.62x39mm ammunition seized from a 2005 Kia Spectra registered to Denese Montijo, Ser No: none which was seized from Emilio Haddo on December 11, 2015 at 2311 Casey, YAN Middle Verde, located in Camp Verde, AZ

October 07, 2016



FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF ARIZONA  
COURT CASE NUMBER: CR16-0688-PHX SPL; NOTICE OF FORFEITURE

Notice is hereby given that on October 05, 2016, in the case of U.S. v. Alonso Urquides, Court Case Number CR16-0688-PHX SPL, the United States District Court for the District of Arizona entered an Order condemning and forfeiting the following property to the United States of America:

2006 Honda Civic VIN# 2HGFA16566H513596 (16-ICE-000815) which was seized from Alonso Urquides on May 15, 2016 at San Luis Port of Entry, located in San Luis, AZ

October 12, 2016

FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF CALIFORNIA  
COURT CASE NUMBER: 1:15-CR-00333-LJO-SKO; NOTICE OF FORFEITURE

Notice is hereby given that on September 16, 2016, in the case of U.S. v. John Horton, Court Case Number 1:15-CR-00333-LJO-SKO, the United States District Court for the Eastern District of California entered an Order condemning and forfeiting the following property to the United States of America:

Imbel, Model 1911A1, .45 caliber pistol and 8 rounds of ammunition, including 1 round Imbel, Model 1911A1, .45 caliber pistol, Ser No: N456150; 8 Rounds of .45 caliber ammunition which were seized from John Horton on June 16, 2016, in Modesto, California (16-FBI-004993)

September 30, 2016



FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF CALIFORNIA  
COURT CASE NUMBER: 2:12-CR-00080-TLN; NOTICE OF FORFEITURE

Notice is hereby given that on September 16, 2016, in the case of U.S. v. Herman Keese, et al., Court Case Number 2:12-CR-00080-TLN, the United States District Court for the Eastern District of California entered an Order condemning and forfeiting the following property to the United States of America:

2007 Chevrolet Corvette, VIN: 1G1YY36UX75113970, South Carolina License: FPD5732 (12-ATF-011090),

2011 Harley Davidson Motorcycle, VIN: 1HD1KH418BB658493, South Carolina License: ZC37745 (12-ATF-011288),

Approximately \$2,401.02 U.S. Currency seized from Bank of America Account Number 02527-74822, held in the name of Deborah A. Barnes and Divisidero 99 Cent Plus Store (12-ATF-011587),

Approximately \$1,935.34 U.S. Currency seized from Bank of America Account Number 02690-71631, held in the name of Divisidero 99 Cent Plus Store (12-ATF-011589),

Approximately \$385.60 U.S. Currency seized from Bank of America Account Number 02525-43591, held in the name of Herman Keese, Jr. (12-ATF-011591),

Approximately \$284.57 U.S. Currency seized from Bank of America Account Number 02520-40113, held in the name of Deborah A. Barnes and Divisidero 99 Cent Plus Store (12-ATF-011593), and

Approximately \$14,213.76 U.S. Currency seized from Bank of America Account Number 381018544882, held in the name of Herman Keese and Deborah Barnes (12-ATF-011594).

October 12, 2016



FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF CALIFORNIA  
COURT CASE NUMBER: 2:14-CR-00251-MCE; NOTICE OF FORFEITURE

Notice is hereby given that on October 05, 2016, in the case of U.S. v. Ahmed Pervez Aarianpur, Court Case Number 2:14-CR-00251-MCE, the United States District Court for the Eastern District of California entered an Order condemning and forfeiting the following property to the United States of America:

Rolex watch (16-FBI-004759), and

\$5,000.00 U.S. Currency (16-FBI-004760).

October 06, 2016





FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF CALIFORNIA  
COURT CASE NUMBER: 2:15-CR-00177-GEB; NOTICE OF FORFEITURE

Notice is hereby given that on September 28, 2016, in the case of U.S. v. Catalin Kifan, Court Case Number 2:15-CR-00177-GEB, the United States District Court for the Eastern District of California entered an Order condemning and forfeiting the following property to the United States of America:

Real property located at 3750 South Las Vegas Boulevard, Unit 2701, Las Vegas, Nevada, APN: 162-20-712-032 and/or the net proceeds in lieu of this property (15-ICE-001658);

Approximately \$10,451.00 in U.S. Currency (15-ICE-001659); and

A cashier's check in the amount of \$5,500.00 made payable to Jason Matecki Wholesale (15-ICE-001660).

October 08, 2016

FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF CALIFORNIA  
COURT CASE NUMBER: 2:15-CR-00235-TLN; NOTICE OF FORFEITURE

Notice is hereby given that on September 22, 2016, in the case of U.S. v. Marcelle Banaga, Constantin Schiller, & Anamaria Cruceru, Court Case Number 2:15-CR-00235-TLN, the United States District Court for the Eastern District of California entered an Order condemning and forfeiting the following property to the United States of America:

\$100,000.00 wired to U.S. Bank Account No. 1 523 1697 1489, which was seized from Dumitru Martin on September 19, 2015, in Sacramento, CA (16-FBI-004668).

September 24, 2016



FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF CALIFORNIA  
COURT CASE NUMBER: CR 09-0863 JSW; NOTICE OF FORFEITURE

Notice is hereby given that on November 07, 2011, in the case of U.S. v. SCOTT ERIC FEIL AND DIANA EVANGELINE FEIL, Court Case Number CR 09-0863 JSW, the United States District Court for the Northern District of California entered an Order condemning and forfeiting the following property to the United States of America:

(2) 15000 Digital Scales Ser No: none (09-DEA-624589) which was seized from Scott Eric Feil on August 18, 2009 at 8838 East Road, located in Redwood Valley, CA

Ohaus Digital Scale Ser No: none (09-DEA-624600) which was seized from Scott Eric Feil on August 18, 2009 at 8838 East Road, located in Redwood Valley, CA

DD2020 Personal RF Detector Ser No: 0543-E-6875 (09-DEA-624602) which was seized from Scott Eric Feil on August 18, 2009 at 8838 East Road, located in Redwood Valley, CA

October 01, 2016



FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF CALIFORNIA  
COURT CASE NUMBER: CR 14-0145 PJH; NOTICE OF FORFEITURE

Notice is hereby given that on July 18, 2016, in the case of U.S. v. Ronnie Henderson and Torrence M. Randle, Court Case Number CR 14-0145 PJH, the United States District Court for the Northern District of California entered an Order condemning and forfeiting the following property to the United States of America:

Miscellaneous Firearm and Ammunition (**14-FBI-008323**), including the following items: 1 Llama, .38 caliber Super, Ser No: 709254; 1 GFL .38 caliber Super Auto; 1 Federal 40 Smith & Wesson which was seized from Ronnie Henderson on February 15, 2014 at 8300 MacArthur Blvd., located in Oakland, CA

September 28, 2016

FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF CALIFORNIA  
COURT CASE NUMBER: CR 16-0174 JST; NOTICE OF FORFEITURE

Notice is hereby given that on September 09, 2016, in the case of U.S. v. NAIFARM SAECHAO, Court Case Number CR 16-0174 JST, the United States District Court for the Northern District of California entered an Order condemning and forfeiting the following property to the United States of America:

\$407.00 in U.S. Currency (14-FBI-008363) which was seized from Naifarm Saecho on February 06, 2014 at 516 Grove Avenue #7, located in Richmond, CA

September 13, 2016



FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF CALIFORNIA  
COURT CASE NUMBER: 14CR1286; NOTICE OF FORFEITURE

Notice is hereby given that on August 11, 2016, in the case of U.S. v. Terry Gerald Woods (3), Court Case Number 14CR1286, the United States District Court for the Southern District of California entered an Order condemning and forfeiting the following property to the United States of America:

\$900.86 U.S. Currency (16-FBI-005550) which was seized from Terry Woods on July 26, 2013 at 552 Van Houten, Apt. #2, located in El Cajon, CA

\$2,243.00 U.S. Currency (16-FBI-005551) which was seized from Terry Woods on November 15, 2013 at Parking Lot, 695 El Cajon Blvd, located in El Cajon, CA

October 07, 2016)

FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF CALIFORNIA  
COURT CASE NUMBER: 14CR3141; NOTICE OF FORFEITURE

Notice is hereby given that on September 19, 2016, in the case of U.S. v. James Francis Childers(2), Court Case Number 14CR3141, the United States District Court for the Southern District of California entered an Order condemning and forfeiting the following property to the United States of America:

\$1,355.00 U.S. Currency seized from the person of James Childers (14-FBI-008287) which was seized from James Francis Childers on September 30, 2014 at 8730 Jamacha Boulevard, McDonald's Parking Lot, located in Spring Valley, CA

\$29,485.00 in U.S. Currency seized from Cadillac CTS in the possession of James Childers (15-FBI-000289) which was seized from James Francis Childers on September 30, 2014 at 8730 Jamacha Boulevard, McDonald's Parking Lot, located in Spring Valley, CA

September 22, 2016



FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF CALIFORNIA  
COURT CASE NUMBER: 15CR2720; NOTICE OF FORFEITURE

Notice is hereby given that on August 29, 2016, in the case of U.S. v. Arthur Lee Bautista (1), Court Case Number 15CR2720, the United States District Court for the Southern District of California entered an Order condemning and forfeiting the following property to the United States of America:

Heckler and Koch USP Pistol CAL:Unknown SN:24-24830 (15-ATF-026292) which was seized from Arthur Bautista on June 01, 2015 at 1401 Broadway, located in San Diego, CA

Smith & Wesson M&P 40 Pistol CAL:40 SN:DTF8148 (15-ATF-026293) which was seized from Arthur Bautista on June 01, 2015 at 1401 Broadway, located in San Diego, CA

Smith & Wesson 910 Pistol CAL:9 SN:BDX6629 (15-ATF-026294) which was seized from Arthur Bautista on June 01, 2015 at 1401 Broadway, located in San Diego, CA

Sig-Sauer P220 Pistol CAL:45 SN:37B001195 (15-ATF-026295) which was seized from Arthur Bautista on June 01, 2015 at 1401 Broadway, located in San Diego, CA

Smith & Wesson 19 Revolver CAL:357 SN:AAS7560 (15-ATF-026296) which was seized from Arthur Bautista on June 01, 2015 at 1401 Broadway, located in San Diego, CA

Winchester 94 Rifle CAL:30-30 SN:1511149 (15-ATF-026297) which was seized from Arthur Bautista on June 01, 2015 at 1401 Broadway, located in San Diego, CA

Spike's Tactical LLC ST15 Rifle CAL:223 SN:82044 (15-ATF-026298) which was seized from Arthur Bautista on June 01, 2015 at 1401 Broadway, located in San Diego, CA

German Sports Guns GSG-522 Rifle CAL:22 SN:A566580 (15-ATF-026299) which was seized from Arthur Bautista on June 01, 2015 at 1401 Broadway, located in San Diego, CA

Remington Arms Company, Inc. 513T Rifle CAL:22 SN:91697 (15-ATF-026300) which was seized from Arthur Bautista on June 01, 2015 at 1401 Broadway, located in San Diego, CA

Remington Arms Company, Inc. 1100 Shotgun CAL:12 SN:L871449V (15-ATF-026301) which was seized from Arthur Bautista on June 01, 2015 at 1401 Broadway, located in San Diego, CA

ULR AR-15 type Rifle CAL:Unknown SN:None (15-ATF-026302) which was seized




FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

from Arthur Bautista on June 01, 2015 at 1401 Broadway, located in San Diego,  
CA

October 07, 2016

2017-002378 MISC Page: 269 of 693  
03/10/2017 12:35:10 PM Receipt #: 17-1634  
Rec Fee: \$250.00 Darrell- James: Hill  
Gila County, Az, Sadie Jo Bingham, Recorder



FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF CALIFORNIA  
COURT CASE NUMBER: 15CR2932; NOTICE OF FORFEITURE

Notice is hereby given that on September 09, 2016, in the case of U.S. v. Alexandra Kane (12), Court Case Number 15CR2932, the United States District Court for the Southern District of California entered an Order condemning and forfeiting the following property to the United States of America:

Cashier's Check in the amount of \$15,000 remitted to the United States Marshals Service by Alexandra Kane Acct# 313978530 (16-FBI-004891) which was seized from Alexandra Kane on August 02, 2016 at United States Attorney's Office, 880 Front Street, located in San Diego, CA

September 14, 2016



FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF CALIFORNIA  
COURT CASE NUMBER: 15CR2932; NOTICE OF FORFEITURE

Notice is hereby given that on September 19, 2016, in the case of U.S. v. Craig Kolk(8), Court Case Number 15CR2932, the United States District Court for the Southern District of California entered an Order condemning and forfeiting the following property to the United States of America:

\$9,151.87 in funds from Bank Account Number 9246313820 held in the name of Craig Kolk and Marcela Badin at Wells Fargo Bank, 9276 Scranton Road, Suite 150, San Diego, CA Acct# 9246313820 (16-FBI-000661) which was seized from Marcela Badin and Craig Kolk on December 09, 2015 at Wells Fargo Bank, N.A., 9276 Scranton Road, Suite 150, located in San Diego, CA

\$1,966.07 in funds from Bank Account Number 001647042977 in the name of Craig Kolk at Bank of America, 9290 Mira Mesa Blvd., San Diego, CA (16-FBI-000662) which was seized from Craig Kolk on December 09, 2015 at CAO-160-01-01, 9290 Mira Mesa Blvd., located in San Diego, CA

September 22, 2016

FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF CALIFORNIA  
COURT CASE NUMBER: 16CR0664; NOTICE OF FORFEITURE

Notice is hereby given that on September 16, 2016, in the case of U.S. v. Joel Espinoza, Court Case Number 16CR0664, the United States District Court for the Southern District of California entered an Order condemning and forfeiting the following property to the United States of America:

Colt, Semi-automatic, Government Model, CAL.:45 SN:2859661 (16-ICE-000465)  
which was seized from Joel Espinoza on March 03, 2016 at 419 Commercial  
Avenue, #B, located in El Centro, CA

September 21, 2016

FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF CALIFORNIA  
COURT CASE NUMBER: 16CR1628; NOTICE OF FORFEITURE

Notice is hereby given that on October 04, 2016, in the case of U.S. v. Sammie David Miller, Court Case Number 16CR1628, the United States District Court for the Southern District of California entered an Order condemning and forfeiting the following property to the United States of America:

1990 Blackman Billfisher Vessel, "Debbie Ann" Ser No: BDB99299J090 (16-CBP-000327) which was seized from Sammie David Miller on June 19, 2016 at Shelter Island, 2210 Shelter Island Drive, located in San Diego, CA

2001 Aros Carrier VIN# 1AXCC26Y01A008783 (16-CBP-000328) which was seized from Sammie David Miller on June 19, 2016 at Shelter Island, 2210 Shelter Island Drive, located in San Diego, CA

Global Positioning Satellite (16-CBP-000329) which was seized from Sammie David Miller on June 19, 2016 at Shelter Island, 2210 Shelter Island Drive, located in San Diego, CA

October 07, 2016



FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF CONNECTICUT  
COURT CASE NUMBER: 3:16CR12(SRU); NOTICE OF FORFEITURE

Notice is hereby given that on August 08, 2016, in the case of U.S. v. Kowit Yuktanon, Michelle Lefaoseau, Cuong Huy King, et al., Court Case Number 3:16CR12(SRU), the United States District Court for the District of Connecticut entered an Order condemning and forfeiting the following property to the United States of America:

\$362,716.77 in funds from Bitstamp Limited Client Account 274979 Acct# 274979 (16-FBI-001346) which was seized from Bitstamp Limited on January 26, 2016 at Los Angeles, located in Los Angeles CA, CT

\$1,186.27 in funds from US Bank Account #153495961812 in the name of Tenacity Global Inc. Acct# 153495961812 (16-FBI-001364) which was seized from US Bank on January 26, 2016 at 80 S. 8th Street, Ste. 224, located in Minneapolis, MN, CT

\$93,559.19 in funds from US Bank Account #153495961804 in the name of Tenacity Global Inc. Acct# 153495961804 (16-FBI-001365) which was seized from US Bank on January 26, 2016 at 80 S. 8th Street, Ste. 224, located in Minneapolis, MN, CT

\$14,377.52 in funds from Wells Fargo Bank Account #6021778680 in the name of Insta X Media, LLC Acct# 6021778680 (16-FBI-001456) which was seized from Wells Fargo Bank, N.A. on January 26, 2016 at P.O. Box 1416, MAC D1111-01A, located in Charlotte, NC, CT

\$33,410.99 in funds from Wells Fargo Bank from Account #8571206963 in the name of Capital Group Financial, Inc. Acct# 8571206963 (16-FBI-001458) which was seized from Wells Fargo Bank, N.A. on January 26, 2016 at P.O. Box 1416, located in Charlotte, NC, CT

\$10,684.94 in funds from Wells Fargo Bank Account #8571206948 in the name of Capital Group Financial, Inc. Acct# 8571206948 (16-FBI-001515) which was seized from Wells Fargo Bank, N.A. on January 26, 2016 at P.O. Box 1416 MAC D1111-01A, located in Charlotte, NC, CT

\$35,082.06 in funds from Wells Fargo Bank Account #6021778664 held in the name of Capital Group Investment, LLC. Acct# 6021778664 (16-FBI-001533) which was seized from Wells Fargo Bank, N.A. on January 26, 2016 at P.O. Box 1416 MAC D1111-01A, located in Charlotte, NC, CT

\$161,014.93 in funds from Quail Creek Bank Account #1114590 held in the name of Southern Chapman Group LLC dba Nation Star Fin Group Acct# 1114590 (16-FBI-001582) which was seized from Quail Creek Bank, N.A. on January 26, 2016 at P.O. Box 20160, located in Oklahoma City, OK, CT

**FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016**

\$438.14 in funds from Quail Creek Bank, N.A. #1113028 held in the name of Southern Chapman Group LLC dba Best Rate Financial Solution Acct# 113028 (16-FBI-001586) which was seized from Quail Creek Bank, N.A. on January 26, 2016 at P.O. Box 20160, located in Oklahoma City, OK, CT

**September 14, 2016**



FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE MIDDLE DISTRICT OF FLORIDA, JACKSONVILLE DIVISION  
COURT CASE NUMBER: 3:14-CR-106-J-32PDB; NOTICE OF FORFEITURE

Notice is hereby given that on September 29, 2016, in the case of U.S. v. David Joseph Gruber, Court Case Number 3:14-CR-106-J-32PDB, the United States District Court for the Middle District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

RP at 5829 Colima Place, Jacksonville, Florida 32244 (14-ICE-001051),  
more particularly described as:

Lot 16, Block 5, OAK HILL UNIT NO. 12, according to the map or plat thereof,  
recorded in Plat Book 30, Page 64 and 64A, of the Public Records of Duval  
County, Florida

Tax ID: 096597-0000;

RP at 1253 Ribault River Drive, Jacksonville, Florida 32208 (14-ICE-001052),  
more particularly described as:

Lot 6, WAINWRIGHT'S REPLAT, of Part of Block 5, according to the Plat thereof,  
as recorded in Plat Book 23, Page 97 of the current public records of Duval  
County, Florida, a/k/a 1253 Ribault River Drive, Jacksonville, Florida 32208

Tax ID: 023644-0000; and

RP at 13416 Lanier Road, Jacksonville, Florida 32226 (14-ICE-001053),  
more particularly described as:

The East 1/2 of the South 1/2 of Lot 7, Block 2 of Dunn's Creek Farms, according  
to the map or plat thereof as recorded in Plat Book 14, Page 52 of the Public  
Records of Duval County, Florida

Tax ID: 107079-0020

September 30, 2016





FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE MIDDLE DISTRICT OF FLORIDA, JACKSONVILLE DIVISION  
COURT CASE NUMBER: 3:15-CR-96-J-39MCR; NOTICE OF FORFEITURE

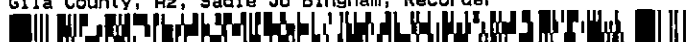
Notice is hereby given that on September 07, 2016, in the case of U.S. v. Ralph Darel Lipsey, Marcos Rogelio Blake, Leon White, Court Case Number 3:15-CR-96-J-39MCR, the United States District Court for the Middle District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

\$2,333.00 in United States Currency (15-USS-000299) which was seized on January 17, 2015 from Marcos Rogelio Blake, Leon White and Ralph Darel Lipsey in Yulee, FL.

September 20, 2016

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03/10/2017 12:35:10 PM Receipt #: 17-1634  
Rec Fee: \$250.00 Darrell- James: Hill  
Gila County, Az, Sadie Jo Bingham, Recorder



FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE MIDDLE DISTRICT OF FLORIDA, OCALA DIVISION  
COURT CASE NUMBER: 5:14-CR-41-OC-10PRL; NOTICE OF FORFEITURE

Notice is hereby given that on March 31, 2015, in the case of U.S. v. Rolando Pinon, Court Case Number 5:14-CR-41-OC-10PRL, the United States District Court for the Middle District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

1960 Chevrolet Corvette VIN# 00867S107031 (14-IRS-001498) which was seized from Sonia Pinon on April 23, 2015 at 155 E. US Highway 77, located in San Benito, TX

September 29, 2016

FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE MIDDLE DISTRICT OF FLORIDA  
COURT CASE NUMBER: 6:16CR65ORL31GJK; NOTICE OF FORFEITURE

Notice is hereby given that on October 04, 2016, in the case of U.S. v. Giovanni Benitez Cruz, Court Case Number 6:16CR65ORL31GJK, the United States District Court for the Middle District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

Miscellaneous items (16-CBP-000234), including the following items: 1 \$1,244 in U.S. Currency; 1 Motorola, Ser No: IME No. 358673063226878; 1 T-Mobile, Ser No: IME No. 013337001567800; 1 Samsonite backpack which was seized from Giovanni Benitez Cruz on March 12, 2016 at Orlando International Airport, located in Orlando, FL

October 10, 2016

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03/10/2017 12:35:10 PM Receipt #: 17-1634  
Res Fee: \$250.00 Darrell- James: Hill  
Gila County, Az, Sadie Jo Bingham, Recorder



FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF FLORIDA  
COURT CASE NUMBER: 3:13CR25; NOTICE OF FORFEITURE

Notice is hereby given that on January 07, 2014, in the case of U.S. v. BRIAN KEITH THOMAS, Court Case Number 3:13CR25, the United States District Court for the Northern District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

Funds seized from Cayman National Bank Account No. SV-022-20559 in the name of Brian Thomas in the amount of \$341,244.41 (16-IRS-000576) which was seized from Thomas, Brian on August 15, 2016 via wire transfer to IRS from Cayman National Bank

October 08, 2016



FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF FLORIDA, ASSET FORFEITURE DIVISION  
COURT CASE NUMBER: 13-CR-20416-RNS; NOTICE OF FORFEITURE

Notice is hereby given that on August 25, 2016, in the case of U.S. v. Anibangel Molina, et al., Court Case Number 13-CR-20416-RNS, the United States District Court for the Southern District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

Real Property located at 5740 NW 113 Place, Doral, FL 33178 more particularly described as: Lot 1, Block 4, DORAL NORTHEAST TOWNHOMES, according to the Plat thereof, as recorded in Plat Book 155, Page 9 of the Public Records of Miami-Dade County Florida. (13-ICE-002945)

September 16, 2016

FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF FLORIDA  
COURT CASE NUMBER: 15-CR-20473-UU; NOTICE OF FORFEITURE

Notice is hereby given that on September 26, 2016, in the case of U.S. v. Lloyd Boggio, Court Case Number 15-CR-20473-UU, the United States District Court for the Southern District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

Real property located at 3316 Devon Court, Miami, FL., including all buildings, improvements, fixtures, attachments and easements found therein or thereon, more particularly described as:

A Portion of Tract "A", of HUGHES COVE, according to the Plat thereof, as recorded in Plat Book 144, at Page 75, of the Public Records of Miami-Dade County, Florida, being more particularly described as follows:

Commence at the most Northeasterly Corner of said Tract "A" of HUGHES COVE, being also the most Southeasterly Corner of Tract "A" of HUGHES TRACT, according to the plat thereof, as recorded in Plat Book 142, Page 48, of the Public Records of Miami-Dade County, Florida; thence S44°57'51"W. along the Northwestern line of said Tract "A" of HUGHES COVE, for 272.58 feet to the Point of Beginning of the following described parcel of land; thence S57°05'39"E a distance of 72.81 feet; thence S44°43'16"W a distance of 106.67 feet to a point on the next described circular curve, said point bears S34°52'58"W from it is radius point; thence Northwesternly along a circular curve to the left having a radius of 120.00 feet and a central angle of 17°13'43" for an arc distance of 36.08 feet to the point of compound curvature; thence 31.12 feet, along the arc of a curve to the right, said curve having a radius of 90.00 feet and a central angle of 19°8'45" to the point of tangency; thence N52°32'00"W a distance of 41.08 feet; thence N44°43'16"E; a distance of 68.39 feet; thence N03°53'27"W a distance of 34.03 feet; thence N81°32'12"E a distance of 13.21 feet; thence S45°16'44"E a distance of 50.72 feet; thence N44°57'51"E a distance of 16.00 feet to the Point of Beginning.

Also described as: Lot 17A as it appears described in that Declaration of Covenants, Conditions and Limitations for Hughes Cove, recorded April 12, 1994, in Official Records Book 16315, Page 3999, as amended by Amendment filed November 30, 2004, in Official Records Book 22860, Page 3500.

Real property located at 3316 Devon Court, Miami, FL., in the name of Lloyd Boggio and Nancy Boggio, Folio: 01-4121-158-0160

(15-IRS-001227)

approximately \$495,109.11 in United States currency, seized from Wells Fargo

**FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016**

account number 2000058126688, in the name of Caesar and Cleopatra Investments, LLP. (16-IRS-000713) which was seized from Bank Wells Fargo on June 25, 2016 in Miami, FL

approximately \$105,720.60 in United States currency, seized from Wells Fargo account number 1010298389111, in the names of Lisa Boggio Gift Trust and Lloyd J. Boggio as Trustee (16-IRS-000714) which was seized from Bank Wells Fargo on June 25, 2016 in Miami, FL

approximately \$11,290.74 in United States currency, seized from Wells Fargo, account number 1010298386237, in the name of Lloyd and Nancy Boggio (16-IRS-000715) which was seized from Bank Wells Fargo on June 25, 2016 in Miami, FL

approximately \$298,590.00 in United States currency, seized from Fidelity Investments, account number 647-497592, in the name of Caesar and Cleopatra Investments, LLP (16-IRS-000716) which was seized from Bank Wells Fargo on June 25, 2016 in Miami, FL

approximately \$460,526.28 in United States currency, seized from Fidelity Investments account number 647-492736, in the name of Caesar and Cleopatra Investments, LLP (16-IRS-000717) which was seized from Bank Wells Fargo on June 25, 2016 in Miami, FL

approximately \$46,665.37 in United States currency, seized from US Century Bank, account number 2-895-1, in the name of Caesar and Cleopatra Investments, LLP (16-IRS-000718) which was seized from Bank Wells Fargo on June 25, 2016 in Miami, FL

**September 30, 2016**

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03/10/2017 12:35:10 PM Receipt #: 17-1634

Rec Fee: \$250.00 Darrell James Hill

Gila County, Az, Sadie Jo Bingham, Recorder



FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF FLORIDA  
COURT CASE NUMBER: 15-CR-20761-DMM; NOTICE OF FORFEITURE

Notice is hereby given that on September 06, 2016, in the case of U.S. v. Erns  
Borgella, Court Case Number 15-CR-20761-DMM, the United States District Court for  
the Southern District of Florida entered an Order condemning and forfeiting the  
following property to the United States of America:

Real Property located at 10609 NW 48 Street, Coral Springs,  
Florida (16-ICE-001289) which is more fully described as follows:

KENSINGTON 146-39 B POR PAR "D" DESC AS COMM NORTH MOST NW  
COR PAR "D", ELY, NLY 758.04, NE 90.84, SELY 20 TO POB, CONT SELY  
90,NELY 45.51, NWLY 90.16, SWL 50 TO POB AKA:LOT 20  
KENSINGTON-PARCEL D.

TOGETHER WITH all tenements, hereditaments and appurtenances thereto,  
belonging or in any wise appertaining.

October 04, 2016



FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF FLORIDA  
COURT CASE NUMBER: 15-CR-20978-FAM; NOTICE OF FORFEITURE

Notice is hereby given that on October 05, 2016, in the case of U.S. v. Mario Algeri, Court Case Number 15-CR-20978-FAM, the United States District Court for the Southern District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

\$3,000.00 in lieu of the forfeiture to the United States of his interest in a seized 2006 Chrysler 300C SRT8 VIN# 2C3LA73W56H244626, which was turned over on September 30, 2016. (16-DEA-622942)

October 12, 2016

FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF FLORIDA  
COURT CASE NUMBER: 16-CR-10015-JEM; NOTICE OF FORFEITURE

Notice is hereby given that on September 27, 2016, in the case of U.S. v. Lazaro Del Valle, Court Case Number 16-CR-10015-JEM, the United States District Court for the Southern District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

One (1) 2014 Lexus IS 250 (VIN:JTHBF1D25E5007429 VIN# (16-ICE-000832) which was seized from Lazaro Del Valle on May 04, 2016 at B11 8th Avenue, Key West, FL

One (1) 2014 Yamaha Scooter (VIN:RKRSE48Y9EA095048) VIN# (16-ICE-000834) which was seized from Lazaro Del Valle on May 04, 2016 at B11 8th Avenue, Key West, FL

\$7,210.00 in United States currency (16-ICE-000835) which was seized from Lazaro Del Valle on May 04, 2016 at B11 8th Avenue, Key West, FL

One (1) gold necklace (16-ICE-000836) which was seized from Lazaro Del Valle on May 04, 2016 at B11 8th Avenue, Key West, FL

One (1) gold necklace chain (16-ICE-000837) which was seized from Lazaro Del Valle on May 04, 2016 at B11 8th Avenue, Key West, FL

One (1) gold and diamond ring (16-ICE-000838) which was seized from Lazaro Del Valle on May 04, 2016 at B11 8th Avenue, Key West, FL

October 04, 2016



FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF FLORIDA  
COURT CASE NUMBER: 16-CR-14002-ROSENBERG; NOTICE OF FORFEITURE

Notice is hereby given that on September 27, 2016, in the case of U.S. v. JULIUS ANDREW REASON III, and VENTERIA LEANET REASON, Court Case Number 16-CR-14002-ROSENBERG, the United States District Court for the Southern District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

A money judgment in the amount of Thirty thousand dollars (\$30,000.00) in United States currency.

\$10,168.00 in United States currency. (16-ICE-000577)

One (1) 1969 Oldsmobile, VIN 3423991160932.

September 29, 2016

FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF FLORIDA  
COURT CASE NUMBER: 16-CR-20038-JAL; NOTICE OF FORFEITURE

Notice is hereby given that on September 06, 2016, in the case of U.S. v. Argelis Casanova-Consuegra, Court Case Number 16-CR-20038-JAL, the United States District Court for the Southern District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

one 2012 Black Chevrolet Camaro VIN:2G1FC1E36C9106112 (16-ATF-006640)  
which was seized from Argelis Casanova-Consuegra on January 28, 2016 at 6419  
Beech Trail Dr, Converse, TX

September 30, 2016

FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF FLORIDA, ASSET FORFEITURE DIVISION  
COURT CASE NUMBER: 16-CR-20232-JEM; NOTICE OF FORFEITURE

Notice is hereby given that on September 15, 2016, in the case of U.S. v. Guillermo Cougles Perez, Court Case Number 16-CR-20232-JEM, the United States District Court for the Southern District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

2014 Mercedes-Benz E350 VIN# WDDHF5KB3EA874346 (16-DEA-620897)  
which was seized from Guillermo Cougles Perez on March 31, 2016 at 1600 NW  
North River Drive, #310, located in Miami, FL

September 20, 2016

FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF FLORIDA, ASSET FORFEITURE DIVISION  
COURT CASE NUMBER: 16-CR-20232-JEM; NOTICE OF FORFEITURE

Notice is hereby given that on September 15, 2016, in the case of U.S. v. Luis Alvarez Barcenas, Court Case Number 16-CR-20232-JEM, the United States District Court for the Southern District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

2014 Mercedes-Benz E350 VIN# WDDHF5KB3EA874346 (16-DEA-620897)  
which was seized from Guillermo Cougles Perez on March 31, 2016 at 1600 NW  
North River Drive, #310, located in Miami, FL

September 20, 2016

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03/10/2017 12:35:10 PM Receipt #: 17-1634

Rec Fee: \$250.00 Darrell- James: Hill

Gila County, Az, Sadie Jo Bingham, Recorder



FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF FLORIDA  
COURT CASE NUMBER: 16-CR-20319-FAM; NOTICE OF FORFEITURE

Notice is hereby given that on September 30, 2016, in the case of U.S. v. Diocenila Castro, Court Case Number 16-CR-20319-FAM, the United States District Court for the Southern District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

Approximately \$700.00 in United States currency (16-AGR-000023) which was seized from Diocenila Castro on May 22, 2016 at in MIAMI, FL

Approximately \$2,987.00 in United States currency (16-AGR-000024) which was seized from Diocenila Castro on May 11, 2016 in Miami, FL

October 05, 2016



FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE MIDDLE DISTRICT OF GEORGIA, ALBANY DIVISION  
COURT CASE NUMBER: 1:14-CR-1 (WLS); NOTICE OF FORFEITURE

Notice is hereby given that on May 15, 2015, in the case of U.S. v. Christopher Whitman, Court Case Number 1:14-CR-1 (WLS), the United States District Court for the Middle District of Georgia entered an Order condemning and forfeiting the following property to the United States of America:

Real Property located at 1145 East Broad Avenue, Albany, GA 31705, including any appurtenances and improvements thereon, (13-DCI-000012) Parcel # 000EE/00026/58A, which was posted on June 20, 2013, more particularly described as:

All that tract or parcel of land lying and being in Land Lot 239 and Land Lot 230 in the First Land District, City of Albany, Dougherty County, Georgia, and being all of Tract 1 containing 16.0909 acres, all of Tract 2, containing 1.6863 acres, all of Tract 3 containing .0474 acres and all of Tract 4 containing .0056 acres as shown on a survey for Albany Oil Mill, Inc., recorded in Plat Cabinet 1D, Slide 65-G, in the office of the Clerk of Superior Court of Dougherty County, Georgia. There is a portion of this property described in Deed Book 863, Page 249, and Deed Book 3857, Page 67 in the office of the Clerk of the Superior Court of Dougherty County, Georgia.

LESS AND EXCEPT: All that land lying and being in Land Lots 230 and 239 in the First Land District, City of Albany, Dougherty County, Georgia, and being all of Parcel "A" containing 11.1731 acres as shown on survey for Albany Oil Mill, Inc., recorded in Plat Cabinet 1D, Slide 65-H, in the office of the Clerk of the Superior Court of Dougherty County, Georgia.

2008 Chevrolet Tahoe C1500 VIN #1GNFC13028R234867 (13-DCI-000013) which was seized from Meghan Whitman McDonald on February 07, 2013 at 1145 East Broad Avenue, located in Albany, GA

2003 Fontaine 353WDMR Trailer VIN #13N34820733518330 (13-DCI-000014) which was seized from Christopher Whitman on February 06, 2013 at 1145 East Broad Avenue, located in Albany, GA

2000 Fontaine Storage Trailer VIN #13N1532C7Y5991190 (13-DCI-000015) which was seized from Christopher Whitman on February 06, 2013 at 1145 East Broad Avenue, located in Albany, GA

2000 Fontaine Storage Trailer VIN #13N1532C2Y5991193 (13-DCI-000016) which was seized from Christopher Whitman on February 06, 2013 at 1145 East Broad Avenue, located in Albany, GA

2008 Tennessee Boat Trailer VIN #1TPSB262181081963 (13-DCI-000017) which was seized from Christopher Whitman on February 06, 2013 at 1145 East Broad



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Avenue, located in Albany, GA

2008 Chaparral Boat BHN #FGBZ3094J708 with attached 2008 Mercruiser Motor (13-DCI-000018) which was seized from Christopher Whitman on February 06, 2013 at 1145 East Broad Avenue, located in Albany, GA

2009 Harley Davidson Motorcycle VIN #1HD1PX81X9K975921 (13-DCI-000019) which was seized from Christopher Whitman on February 06, 2013 at 1145 East Broad Avenue, located in Albany, GA

2000 International 9200 Series Truck VIN #3HSCEAMR5YN057740 (13-DCI-000020) which was seized from Christopher Whitman on February 06, 2013 at 1145 East Broad Avenue, located in Albany, GA

2007 Chevrolet Silverado C150 Truck VIN #2GCEC13V071176443 (13-DCI-000021) which was seized from Christopher Whitman on February 06, 2013 at 1145 East Broad Avenue, located in Albany, GA

2010 GMC Sierra K1500 Truck VIN #3GTRKVE39AG178830 (13-DCI-000022) which was seized from Zachary Todd Whitman on February 06, 2013 at 1145 East Broad Avenue, located in Albany, GA

2006 GMC Sierra 150 Truck VIN #2GTEK13T061139070 (13-DCI-000023) which was seized from Chris Whitman on February 06, 2013 at 1145 East Broad Avenue, located in Albany, GA

2009 Land Rover VIN #SALSF25429A213580 (13-DCI-000025) which was seized from Chris Whitman on February 07, 2013 at 1145 East Broad Avenue, located in Albany, GA

2011 Ford Econoline Van VIN #1FTNE2EL3BDB40366 (13-DCI-000026) which was seized from Chris Whitman on February 06, 2013 at 1145 East Broad Avenue, located in Albany, GA

2013 Ford F-150 Pick-up Truck VIN #1FTFW1EF3DFA09967 (13-DCI-000027) which was seized from Chris Whitman on February 06, 2013 at 1145 East Broad Avenue, located in Albany, GA

Real Property located at 1614 Whisperwood Street, Albany, GA 31721, including any appurtenances and improvements thereon, (13-DCI-000029) Parcel # 00348/00016/001, which was posted on June 20, 2013, and more particularly described as:

Tract VII

All that tract or parcel of land lying and being in the City of Albany, Dougherty County, Georgia and being all of Lot 49, of Greenbriar Subdivision, as per plat recorded in Plat Book 4, Page 188, in said county land records, said plat being incorporated and made a part of this description; being the same property described in that certain Deed Under Power dated January 6, 2009 and recorded in Deed Book 3568, Page 258, Dougherty County, Georgia Records. Tract VII

**FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016**

consists of one property known as 1614 Whisperwood Street, Albany, Georgia 31721.

Real Property located at 2401 Hilltop Drive, Albany, GA 31707, including any appurtenances and improvements thereon, **(13-DCI-000030)** Parcel # 000NN/00004/004, which was posted on July 01, 2013, more particularly described as:

**Tract XIV**

All that tract or parcel of land lying and being in Lot 407 in the First Land District, City of Albany, Dougherty County, Georgia, and being all of Lot 24 of the Gailshear Gardens Subdivision "B", according to a map or plat of said subdivision as same is recorded in Plat Book 2, Page 186 (Plat Cabinet 1, Slide A-60), in the Office of the Clerk of Superior Court of Dougherty County, Georgia. Tract XIV consists of one property known as 2401 Hilltop Drive, Albany, Georgia 31707.

Real Property located at 807 Cardinal Grove Court, Albany, GA 31701, including any appurtenances and improvements thereon, **(13-DCI-000031)** Parcel # 0000M/00003/02M, which was posted on July 01, 2013, more particularly described as:

**Tract XVIII**

All that tract or parcel of land lying and being in the City of Albany, Dougherty County, Georgia and being All of Lot 5 of Cardinal Grove Subdivision, Section 2, according to a map or plat of same is recorded in Plat Cabinet 1, Slide 14 in the office of the Clerk of the Superior Court of Dougherty County, Georgia. Tract XVIII consists of one property known as 807 Cardinal Grove Court according to the present numbering system in the City of Albany, Dougherty County, Georgia.

Real Property located at 2541 Bascom Drive, Albany, GA 31707, including any appurtenances and improvements thereon, **(13-DCI-000032)** Parcel # 0000S/00007/510, which was posted on July 01, 2013, more particularly described as:

**Tract XII**

All that tract or parcel of land lying and being in Land Lot 407 in the First Land District, City of Albany, Dougherty County, Georgia and being all of Lot 510 of Dunbarton Place Subdivision, Section Five, according to a map or Plat of said Subdivision as same is recorded in Plat Cabinet 1, Slide C-52G, in the office of the clerk of the Superior Court of Dougherty County, Georgia. Tract XII consists of one property known as 2541 Bascom Drive according to the present numbering system in the City of Albany, Dougherty County, Georgia.

Real Property located at 1927 Stuart Avenue, Albany, GA 31707, including any appurtenances and improvements thereon, (Parcel # 0000S/00007/051) **(13-DCI-**

FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

000033) Parcel # 0000S/00007/052, which was posted on July 01, 2013, more particularly described as:

Tract XIII

All that tract or parcel of land lying and being in the City of Albany, Dougherty County, Georgia and being more particularly described as All of Lot Four of Deerfield Village V, Phase I, according to a map or plat of a Re-Division of Lots 1-14, Deerfield Village V, Phase I, recorded in Plat Cabinet 1, Slide B-83, in the Office of the Clerk of Superior Court, Dougherty County, Georgia. Tract XIII consists of one property known as 1927 Stuart Avenue according to the present numbering system in the City of Albany, Dougherty County, Georgia.

Real Property located at 1814 Doncaster Drive, Albany, GA 31707, including any appurtenances and improvements thereon, (13-DCI-000034) Parcel # 0000O/00025/008, which was posted on July 01, 2013, more particularly described as:

Tract XVI

All that tract or parcel of land lying and being in the City of Albany, Dougherty County, Georgia, and being all of Lot 90 of Sherwood Acres Subdivision, according to a map or plat of said subdivision as same is recorded in Plat Book 2, Page 215 (Plat Cabinet 1, Slide A-64), in the Office of the Clerk Superior Court of Dougherty County, Georgia. Tract XVI consists of one property known as 1814 Doncaster Drive, Albany, GA 31707.

Real Property located at 1610 Whisperwood Street, Albany, GA 31721, including any appurtenances and improvements thereon, (13-DCI-000035) Parcel # 00348/00016/003, which was posted on June 20, 2013, more particularly described as:

Tract VIII

All my interest in and to all that tract or parcel of land lying and being Lot 51, in Land Lot 78 in the Second Land District of Dougherty County, Georgia, and being more particularly described as follows: Commence at the northeast corner of the intersection of Gillionville Road and Whisperwood Street as shown on that certain plat recorded in Plat Book 4, Page 188, in the Office of the Clerk of Superior Court of Dougherty County, Georgia, and run thence North 0 degrees, 37 minutes 49 seconds East a distance of 522.64 feet along the East right-of-way of Whisperwood Street to the POINT OF BEGINNING; continue thence South 89 degrees, 22 minutes, 11 seconds East 214.58 feet to the West side of a 20 foot alley, thence go North 0 degrees, 35 minutes 08 seconds East 100.66 feet to a point; thence run North 89 degrees, 22 minutes, 11 seconds West 214.50 feet to the East margin of Whisperwood Street, and thence go South 0 degrees 37 minutes 49 seconds West a distance of 100.66 feet to the POINT OF BEGINNING. Tract VIII consists of one property known as 1610 Whisperwood Street according

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to the present system of numbering of streets in the City of Albany, Georgia.

Real Property located at 3106 Fernridge Drive, Albany, GA 31721, including any appurtenances and improvements thereon, (13-DCI-000036) Parcel # 00348/00020/008, which was posted on June 20, 2013, more particularly described as:

Tract VI

All that tract or parcel of land lying and being in Land Lot 78 in the Second Land District, City of Albany, Dougherty County, Georgia, and being more particularly described as follows: All of Lot 7 and All of Lot 8 of Whisperwood Homes, Section Two, according to a map or plat of said subdivision as same is recorded in Plat Cabinet 1, Slide C-2, in the Office of the Clerk of Superior Court of Dougherty County, Georgia. Tract VI consists of two properties known as 3104 Fernridge Drive (Lot 7); 3106 Fernridge Drive (Lot 8) according to the present numbering system in the City of Albany, Dougherty County, Georgia.

Real Property located at 3104 Fernridge Drive, Albany, GA 31721, including any appurtenances and improvements thereon, (13-DCI-000037) Parcel # 00348/00020/007, which was posted on June 20, 2013, more particularly described as:

Tract VI

All that tract or parcel of land lying and being in Land Lot 78 in the Second Land District, City of Albany, Dougherty County, Georgia, and being more particularly described as follows: All of Lot 7 and All of Lot 8 of Whisperwood Homes, Section Two, according to a map or plat of said subdivision as same is recorded in Plat Cabinet 1, Slide C-2, in the Office of the Clerk of Superior Court of Dougherty County, Georgia. Tract VI consists of two properties known as 3104 Fernridge Drive (Lot 7); 3106 Fernridge Drive (Lot 8) according to the present numbering system in the City of Albany, Dougherty County, Georgia.

Real Property located at 2420 Bassford Lane, Albany, GA 31707, including any appurtenances and improvements thereon, (13-DCI-000038) Parcel # 0000S/00012/087, which was posted on July 01, 2013, more particularly described as:

Tract XXIII

All that tract or parcel of land lying and being in Land Lot 409 in the First Land District of Dougherty County, Georgia, and being more particularly described as follows: All of Lot 87 of Kensington Green Subdivision, Phase III, according to a map or plat of said subdivision as same is recorded in Plat Cabinet 1, Slide C-93-B, in the office of the Clerk of Superior Court, Dougherty County, Georgia. Tract XXIII consists of one property known as 2420 Bassford Lane according to the present numbering system in the City of Albany, Dougherty County, Georgia.

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Real Property located at 1912 Elkhorn Lane, Albany, GA 31707, including any appurtenances and improvements thereon, (13-DCI-000039) Parcel # 0000S/00007/044, which was posted on July 01, 2013, more particularly described as:

Tract II

All that tract or parcel of land lying and being in Land Lot 407, First Land District, City of Albany, Dougherty County, Georgia and being all of Lot 20, 19, 18, 24, 23 and 22 of Deerfield Village, V, Phase II according to a map or plat of said subdivision as the same is recorded in Plat Cabinet 1, Slide B-77, in the office of the Clerk of Superior Court of Dougherty County, Georgia. Tract II consists of six properties known as 1910 Elkhorn Lane (Lot 20); 1912 Elkhorn Lane (Lot 19); 1914 Elkhorn Lane (Lot 18); 1915 Elkhorn Lane (Lot 24); 1917 Elkhorn Lane (Lot 23); 1919 Elkhorn Lane (Lot 22) according to the present numbering system in the City of Albany, Dougherty County, Georgia.

Real Property located at 1914 Elkhorn Lane, Albany, GA 31707, including any appurtenances and improvements thereon, (13-DCI-000040) Parcel # 0000S/00007/045, which was posted on July 01, 2013, more particularly described as:

Tract II

All that tract or parcel of land lying and being in Land Lot 407, First Land District, City of Albany, Dougherty County, Georgia and being all of Lot 20, 19, 18, 24, 23 and 22 of Deerfield Village, V, Phase II according to a map or plat of said subdivision as the same is recorded in Plat Cabinet 1, Slide B-77, in the office of the Clerk of Superior Court of Dougherty County, Georgia. Tract II consists of six properties known as 1910 Elkhorn Lane (Lot 20); 1912 Elkhorn Lane (Lot 19); 1914 Elkhorn Lane (Lot 18); 1915 Elkhorn Lane (Lot 24); 1917 Elkhorn Lane (Lot 23); 1919 Elkhorn Lane (Lot 22) according to the present numbering system in the City of Albany, Dougherty County, Georgia.

Real Property located at 1915 Elkhorn Lane, Albany, GA 31707, including any appurtenances and improvements thereon, (13-DCI-000041) Parcel # 0000S/00007/040, which was posted on July 01, 2013, more particularly described as:

Tract II

All that tract or parcel of land lying and being in Land Lot 407, First Land District, City of Albany, Dougherty County, Georgia and being all of Lot 20, 19, 18, 24, 23 and 22 of Deerfield Village, V, Phase II according to a map or plat of said subdivision as the same is recorded in Plat Cabinet 1, Slide B-77, in the office of the Clerk of Superior Court of Dougherty County, Georgia. Tract II consists of six properties known as 1910 Elkhorn Lane (Lot 20); 1912 Elkhorn Lane (Lot 19); 1914

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Elkhorn Lane (Lot 18); 1915 Elkhorn Lane (Lot 24); 1917 Elkhorn Lane (Lot 23); 1919 Elkhorn Lane (Lot 22) according to the present numbering system in the City of Albany, Dougherty County, Georgia.

Real Property located at 1919 Elkhorn Lane, Albany, GA 31707, including any appurtenances and improvements thereon, (13-DCI-000042) Parcel # 0000S/00007/038, which was posted on July 01, 2013, more particularly described as:

Tract II

All that tract or parcel of land lying and being in Land Lot 407, First Land District, City of Albany, Dougherty County, Georgia and being all of Lot 20, 19, 18, 24, 23 and 22 of Deerfield Village, V, Phase II according to a map or plat of said subdivision as the same is recorded in Plat Cabinet 1, Slide B-77, in the office of the Clerk of Superior Court of Dougherty County, Georgia. Tract II consists of six properties known as 1910 Elkhorn Lane (Lot 20); 1912 Elkhorn Lane (Lot 19); 1914 Elkhorn Lane (Lot 18); 1915 Elkhorn Lane (Lot 24); 1917 Elkhorn Lane (Lot 23); 1919 Elkhorn Lane (Lot 22) according to the present numbering system in the City of Albany, Dougherty County, Georgia.

Real Property located at 101 National Court, Albany, GA 31721, including any appurtenances and improvements thereon, (13-DCI-000043) Parcel # 00348/00009/029, which was posted on June 20, 2013, more particularly described as:

Tract I

All those tracts or parcels of land situate, lying and being in Land Lot 79, of the Second Land District, City of Albany, Dougherty County, Georgia, and being more particularly described as all of Lots 29 and 30 of Gillionville Acres, Section Three, according to a map or plat of said subdivision as same is recorded in Plat Cabinet 1, Slide C-1, in the office of the Clerk of Superior Court of Dougherty County, Georgia. Tract I consists of two properties known as 101 National Court (Lot 29) and 103 National Court (Lot 30) according to the present numbering system in the City of Albany, Dougherty County, Georgia.

Real Property located at 3930 Rodnor Forest Lane, Albany, GA 31721, including any appurtenances and improvements thereon, (13-DCI-000044) Parcel # 00367/00002/008, which was posted on June 20, 2013, more particularly described as:

Tract X

All that tract or parcel of land lying and being in Dougherty County, Georgia and being more particularly described as all of Lot 8, Pine Brook Subdivision, Section One, according to a map or plat of said subdivision as shown and recorded in Plat Cabinet One, Slide C-10, in the Office of the Clerk of Superior Court of Dougherty

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County, Georgia. This is the same property conveyed to George A. Barfield, Jr. by Warranty Deed recorded at Deed Book 1763, Page 140 in the Office of the Clerk of Superior Court, Dougherty County, Georgia. Tract X consists of one property known as 3930 Rodnor Forest Lane according to the present numbering system in the City of Albany, Dougherty County, Georgia.

Real Property located at 105 Embleton Court, Albany, GA 31721, including any appurtenances and improvements thereon, (13-DCI-000045) Parcel # 00367/00002/018, which was posted on June 20, 2013, more particularly described as:

Tract XI

All that tract or parcel of land lying and being in the City of Albany, Dougherty County, Georgia, and being all of Lot 18 of Pine Brook Subdivision, Section One, according to a map or plat of said subdivision as same is recorded in Plat Cabinet 1, Slide C-10, in the office of the Clerk of Superior Court of Dougherty County, Georgia. Tract XI consists of one property known as 105 Embleton Court, according to the present numbering system in the City of Albany, Dougherty County, Georgia.

Real Property located at 136/138 Westcott Lane, Albany, GA 31721, including any appurtenances and improvements thereon, (13-DCI-000046) Parcel # 00367/00003/025, which was posted on June 20, 2013, more particularly described as:

Tract IX

All that tract or parcel of land lying and being in the City of Albany, Dougherty County, Georgia, and being all of Lot 25 of Pine Brook Subdivision, Section Two, according to a map or plat of said subdivision as same is recorded in Plat Cabinet 1, Slide C-83-D, in the office of the Clerk of Superior Court of Dougherty County, Georgia. Tract IX consists of one property known as 136/138 Westcott Lane according to the present numbering system in the City of Albany, Dougherty County, Georgia.

Real Property located at 3613-3615 Mayfair Lane, Albany, GA 31721, including any appurtenances and improvements thereon, (13-DCI-000047) Parcel # 044-2/00004/078, which was posted on June 21, 2013, more particularly described as:

Tract V

All that tract or parcel of land lying and being in Dougherty County, Georgia and being all of Lot 78 of St. Andrews Square, Phase V, according to a map or plat of said subdivision as same is recorded in Plat Cabinet 1, Slide C-22, in the office of the Clerk of the Superior Court of Dougherty County, Georgia. Tract V consists of one property known as 3613/3615 Mayfair Lane according to the present

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numbering system in the City of Albany, Dougherty County, Georgia.

Real Property located at 1907 Buck Lane, Albany, GA 31707, including any appurtenances and improvements thereon, **(13-DCI-000048)** Parcel # 000MM/00017/024, which was posted on July 01, 2013, more particularly described as:

**Tract XXII**

All that tract or parcel of land lying and being in Dougherty County, Georgia and being all of Lot 17 of Deerfield Village Subdivision, Section II, according to map or plat of same as recorded in Plat Book 5, Page 169 (Plat Cabinet 1, Slide B-65) in the office of the Clerk of the Superior Court, Dougherty County, Georgia. Tract XXII consists of one property known as 1907 Buck Lane according to the present numbering system in the City of Albany, Dougherty County, Georgia.

Real Property located at 1910 Elkhorn Lane, Albany, GA 31707, including any appurtenances and improvements thereon, **(13-DCI-000049)** Parcel # 000S/00007/043, which was posted on July 01, 2013, more particularly described as:

**Tract II**

All that tract or parcel of land lying and being in Land Lot 407, First Land District, City of Albany, Dougherty County, Georgia and being all of Lot 20, 19, 18, 24, 23 and 22 of Deerfield Village V, Phase II, according to a map or plat of said subdivision as same is recorded in Plat Cabinet 1, Slide B-77, in the Office of the Clerk of Superior Court of Dougherty County, Georgia. Tract II consists of six properties known as 1910 Elkhorn Lane (Lot 20); 1912 Elkhorn Lane (Lot 19); 1914 Elkhorn Lane (Lot 18); 1915 Elkhorn Lane (Lot 24); 1917 Elkhorn Lane (Lot 23); 1919 Elkhorn Lane (Lot 22) according to the present numbering system in the City of Albany, Dougherty County, Georgia.

Real Property located at 100 Constitution Court, Albany, GA 31721, including any appurtenances and improvements thereon, **(13-DCI-000050)** Parcel # 00348/00009/028, which was posted on June 20, 2013, more particularly described as:

**Tract III**

All of Lot 28 of Gillionville Acres Subdivision, Section Two, according to a map or plat of said subdivision as the same is recorded in Plat Cabinet 1, Slide B-97, in the office of the clerk of the Superior Court of Dougherty County, Georgia. Tract III consists of one property known as 100 Constitution Court according to the present numbering system in the City of Albany, Dougherty County, Georgia.

Real Property located at 1917 Elkhorn Lane, Albany, GA 31707, including any appurtenances and improvements thereon, **(13-DCI-000051)** Parcel #





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0000S/00007/039, which was posted on July 01, 2013, more particularly described as:

Tract II

All that tract or parcel of land lying and being in Land Lot 407, First Land District, City of Albany, Dougherty County, Georgia and being all of Lot 20, 19, 18, 24, 23 and 22 of Deerfield Village V, Phase II, according to a map or plat of said subdivision as the same is recorded in Plat Cabinet 1, Slide B-77, in the office of the Clerk of the Superior Court of Dougherty County, Georgia. Tract II consists of six properties known as 1910 Elkhorn Lane (Lot 20); 1912 Elkhorn Lane (Lot 19); 1914 Elkhorn Lane (Lot 18); 1915 Elkhorn Lane (Lot 24); 1917 Elkhorn Lane (Lot 23); 1919 Elkhorn Lane (Lot 22) according to the present numbering system in the City of Albany, Dougherty County, Georgia.

Real Property located at 2503 Brierwood Drive, Albany, GA 31705, including any appurtenances and improvements thereon, (13-DCI-000052) Parcel # 000RR/00003/007, which was posted on July 01, 2013, more particularly described as:

Tract XXI

All that certain property situated and being in the City of Albany, Dougherty County, Georgia, and being all of Lot 7 of Brierwood Subdivision according to a map or plat of said subdivision as same is recorded in Plat Book 2, Page 256, in the office of the Clerk of the Superior Court of Dougherty County, Georgia. Tract XXI consists of one property known as 2503 Brierwood according to the present numbering system in the City of Albany, Dougherty County, Georgia.

Real Property located at 3434 Bellingham Lane, Albany, GA 31721, including any appurtenances and improvements thereon, (13-DCI-000053) Parcel # 00357/00005/039, which was posted on July 01, 2013, more particularly described as:

Tract XXVII

All that tract or parcel of land lying and being in Land Lot 38 in the Second Land District of Dougherty County, Georgia, and being more particularly described as all of Lot 39 and all of Lot 44 of Redivision of Beattie Woods Subdivision, Lots 2, 3 & 4, according to a map or plat of said subdivision as same is recorded in Plat Cabinet 1, Slide C-60H, in the Office of the Clerk of the Superior Court of Dougherty County, Georgia. Tract XXVII consists of two properties known as 3434 Bellingham Lane (Lot 39) and 3424 Bellingham Lane (Lot 44) according to the present numbering system in the City of Albany, Dougherty County, Georgia.

Real Property located at 3424 Bellingham Lane, Albany, GA 31721, including any appurtenances and improvements thereon, (13-DCI-000054) Parcel # 00357/00005/044, which was posted on June 21, 2013, more particularly described



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as:

Tract XXVII

All that tract or parcel of land lying and being in Land Lot 38 in the Second Land District of Dougherty County, Georgia, and being more particularly described as all of Lot 39 and all of Lot 44 of Redivision of Beattie Woods Subdivision, Lots 2, 3 & 4, according to a map or plat of said subdivision as same is recorded in Plat Cabinet 1, Slide C-60H, in the Office of the Clerk of the Superior Court of Dougherty County, Georgia. Tract XXVII consists of two properties known as 3434 Bellingham Lane (Lot 39) and 3424 Bellingham Lane (Lot 44) according to the present numbering system in the City of Albany, Dougherty County, Georgia.

Real Property located at 3609 Club Drive, Albany, GA 31721, including any appurtenances and improvements thereon, (13-DCI-000055) Parcel # 00372/00021/001, which was posted on June 21, 2013, more particularly described as:

Tract XV

All that tract or parcel of land lying and being in Land Lot 37 of the Second Land District of Dougherty County, Georgia, and being all of Lot 1 of Club Gardens Subdivision, Section One, according to a map or plat of said subdivision as same is recorded in Plat Cabinet 1, Slide C-80A, in the Office of the Clerk of Superior Court of Dougherty County, Georgia. Tract XV consists of one property known as 3609 Club Drive according to the present numbering system in the City of Albany, Dougherty County, Georgia.

Real Property located at 2509 Brookhaven Court, Albany, GA 31721, including any appurtenances and improvements thereon, (13-DCI-000056) Parcel # 00372/00022/068, which was posted on June 21, 2013, more particularly described as:

Tract XXIV

All that tract or parcel of land lying and being in Land Lot 37 of the Second Land District of Dougherty County, Georgia, and being all of Lot 68 of Club Gardens Subdivision, Section Two, according to a map or plat of said subdivision, as same is recorded in Plat Cabinet 1, Slide C-89B, in the Office of the Clerk of Superior Court of Dougherty County, Georgia. Tract XXIV consists of one property known as 2509 Brookhaven Court according to the present numbering system in Albany, Georgia.

Real Property located at 2518 Brookhaven Court, Albany, GA 31721, including any appurtenances and improvements thereon, (13-DCI-000057) Parcel # 00372/00022/049, which was posted on June 21, 2013, more particularly described as:



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Tract XXV

All that tract or parcel of land lying and being in Land Lot 37 of the Second Land District of Dougherty County, Georgia, and being all of Lot 49 of Club Gardens Subdivision, Section Two, according to a map or plat of said subdivision, as same is recorded in Plat Cabinet 1, Slide C-89B, in the Office of the Clerk of Superior Court of Dougherty County, Georgia. Tract XXV consists of one property known as 2518 Brookhaven Court according to the present numbering system in Albany, Georgia.

Real Property located at 3416 Bellingham Lane, Albany, GA 31721, including any appurtenances and improvements thereon, (13-DCI-000058) Parcel # 00357/00005/048, which was posted on June 21, 2013, more particularly described as:

Tract XXVI

All that tract or parcel of land lying and being in Land Lot 38 of the Second Land District of Dougherty County, Georgia, and being all of Lot 48 of Redivision Beattie Woods, Lots 2, 3 and 4, according to a map or plat of said subdivision as same is recorded in Plat Cabinet 1, Slide C-60H, in the Office of the Clerk of Superior Court of Dougherty County, Georgia. Tract XXVI consists of one property known as 3416 Bellingham Lane according to the present numbering system in Albany, Georgia.

Real Property located at 1609 Whisperwood Street, Albany, GA 31721, including any appurtenances and improvements thereon, (13-DCI-000059) Parcel # 00348/00020/004, which was posted on June 20, 2013, more particularly described as:

Tract XXIX

All of Lot 4 of Whisperwood Homes, Section One, according to a map or plat of said subdivision as the same is recorded in Plat Cabinet 1, Slide B-100, in the office of the Clerk of the Superior Court, Dougherty County, Georgia. Tract XXIX consists of one property known as 1609 Whisperwood Street, Albany, Georgia 31721.

Real Property located at 1907 Schley Avenue, Albany, GA 31707, including any appurtenances and improvements thereon, (13-DCI-000060) Parcel # 000MM/00019/04A, which was posted on July 01, 2013, more particularly described as:

All that tract or parcel of land lying and being in Land Lot 408 in the First Land District, Dougherty County, Georgia and being all of Lot 4A of Pecan Groves Subdivision, Phase One, according to a map or plat of said subdivision as same is recorded in Plat Cabinet 1, Slide C-99-H in the office of the Clerk of Superior Court of Dougherty County, Georgia.

Real Property located at 2421 Bassford Lane, Albany, GA 31707, including any



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appurtenances and improvements thereon, (13-DCI-000061) Parcel # 0000S/00012/059, which was posted on July 01, 2013, more particularly described as:

All that tract or parcel of land lying in Land Lot 409 of the First Land District of Dougherty County, Georgia, and being all of Lot 59 of Kensington Green Subdivision, Phase 3, according to plat of said subdivision as same is recorded in Plat Cabinet 1, Slide C-93B, in the office of the Clerk of Superior Court of Dougherty County, Georgia.

These conveyances are made subject to all easements and restrictions of record.

Real Property located at 2510 Burnwyck Court, Albany, GA 31707, including any appurtenances and improvements thereon, (13-DCI-000062) Parcel # 0000S/00007/523, which was posted on July 01, 2013, more particularly described as:

All that tract or parcel of land lying and being in Land Lot 407 in the First Land District, City of Albany, Dougherty County, Georgia and being all of Lot 523 of Dunbarton Place Subdivision, Section Five, according to a map or plat of said subdivision as same is recorded in Plat Cabinet 1, Slide C-52H, in the office of the clerk of the Superior Court of Dougherty County, Georgia. Said property is also known as 2510 Burnwyck Court according to the present numbering system in City of Albany, Dougherty County, Georgia.

Real Property located at 2535 Bascom Drive, Albany, GA 31707, including any appurtenances and improvements thereon, (13-DCI-000063) Parcel # 0000S/00007/507, which was posted on July 01, 2013,

All that tract or parcel of land lying and being in Land Lot 407 in the First Land District, City of Albany, Dougherty County, Georgia and being all of Lot 507 of Dunbarton Place Subdivision, Section Five, according to a map or plat of said subdivision as same is recorded in Plat Cabinet 1, Slide C-52H, in the office of the clerk of the Superior Court of Dougherty County, Georgia. Said property is also known as 2535 Bascom Drive according to the present numbering system in the City of Albany, Dougherty County, Georgia.

Real Property is located at 2816 Reeves Lane, Albany, GA 31721, including any appurtenances and improvements thereon, (13-DCI-000064) Parcel # 00348/00005/004, which was posted on June 20, 2013, more particularly described as:

Tract XXXI

All that tract or parcel of land lying and being in the City of Albany, County of Dougherty, State of Georgia and being all of Lot 9 Westwood Subdivision, Section 1 according to the map or plat of said subdivision recorded at Plat Book 4, Page 80 (now Plat Cabinet One, Slide B-29) in the Office of the Clerk of the Superior



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Court of Dougherty County, Georgia. Said Tract XXXI consists of one property known as 2816 Reeves Lane, Albany, Georgia, 31721.

Real Property located at 819 9th Avenue, Albany, GA 31701, including any appurtenances and improvements thereon, (13-DCI-000065) Parcel # 000FF/00003/002, which was posted on July 01, 2013, more particularly described as:

Tract XXVIII

All that tract or parcel of land lying and being in Dougherty County, Georgia, and being all of Lot 10 in Block 34 or Rawson Circle Subdivision, according to a map or plat of said subdivision as same is recorded in Plat Book 1, Page 242, (Plat Cabinet 1, Slide A 31), in the Office of the Clerk of Superior Court of Dougherty County, Georgia. Tract XXVIII consists of one property known as 819 9th Avenue, Albany, Georgia 31701.

Real Property located at 2116 Ledo Road, Albany, GA 31707, including any appurtenances and improvements thereon, (13-DCI-000066) Parcel # 0000S/00002/02E, which was posted on July 01, 2013, more particularly described as:

Tract XXX

All that tract or parcel of land lying and being in part of Land Lot 408 of the 1st Land District of Dougherty County, Georgia and being more particularly described as all of Lot 2F of the re-subdivision of Lot 2 of Palmyra Pecan Groves Subdivision "A" according to a map or plat of said subdivision as same is recorded in Plat Book 3, Page 295 in the office of the Clerk of Superior court of Dougherty County, Georgia. Tract XXX consists of one property known as 2116 Ledo Road, Albany, Georgia.

Real Property located at 161 Lynwood Lane, Leesburg, GA 31763, including any appurtenances and improvements thereon, (13-DCI-000067) Parcel # 128L237132002, which was posted on June 21, 2013, more particularly described as:

Tract XVIII

All that tract or parcel of land lying and being in Land Lot 237 of the Second Land District of Lee County, Georgia being more particularly described as follows:  
All of Lot 2 as shown on Plat of Survey of Laurelbrook Place Phase One, dated March 15, 1994, revised May 10, 1994 by McCrary & Associates, Land Surveyors recorded in Plat Cabinet D, Slide D, Page 123 in the office of the Clerk of Superior Court of Lee County, Georgia. Tract XVIII is known as 161 Lynwood Lane according to the present numbering system in Lee County, Georgia.

Real Property located at 1447 U.S. Highway 19 South Unit 23, Leesburg, GA



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31763, including any appurtenances and improvements thereon, **(13-DCI-000068)** Parcel # 128L243557023, which was posted on July 01, 2013, more particularly described as:

**Tract I**

All that tract or parcel of land lying and being in Land Lot 243 in the Second Land District of Lee County, Georgia, and being all of Condominium Unit/Building 23 of Lee Village Condominiums, Phase I, according to a map or plat of survey of said condominium as recorded in Plat "E", Slide E-88 in the office of the Clerk of the Superior Court of Lee County, Georgia, TOGETHER WITH all right, title and interest applicable and appurtenant to said unit as established under the Declaration of Condominium of said condominium as recorded in Deed Book 725, Page 1, and as amended by Amendment recorded in Deed Book 785, Page 207, Lee County land records. The interest described herein includes without limiting the generality of the foregoing, an undivided interest in the common area of Lee Village Condominiums as more particularly established in the above referenced Declaration of Condominium, and the right to ingress to and egress from said condominium unit and the right to use, for all proper purposes, any and all portions of the condominium designated as common elements. The plans of said condominium are filed in the Lee Village Condominium binder in the office of the Clerk of the Superior Court of Lee County, Georgia.

Said Declaration of Condominium, as amended, together with the above referenced plat and plans including any amendments as may be made thereto, are incorporated herein by reference as part of the description of the condominium unit conveyed herein. Tract I is known as 1447 U.S. Highway 19 S. #23 according to the present numbering system in Lee County, Georgia.

Real Property located at 211 St. Clair Drive, Leesburg, GA 31763, including any appurtenances and improvements thereon, **(13-DCI-000069)** Parcel # 271S076127074, which was posted on July 01, 2013, more particularly described as:

**Tract XVII**

All that tract or parcel of land lying and being in Land Lots 76 and 77 in the First Land District of Lee County, Georgia, and being all of Lot 74 of Springdale Subdivision, Section III, according to a map or parcel of said subdivision as same is recorded in Plat Book D, Slide D-153, in the Office of the Clerk of Superior Court of Lee County, Georgia. Tract XVII is known as 211 St. Clair Drive according to the present numbering system in Lee County, Georgia.

Real Property located at 156 Pelham Drive, Leesburg, GA 31763, including any appurtenances and improvements thereon, **(13-DCI-000070)** Parcel # 128L244011 135, which was posted on June 21, 2013, more particularly described as:

**Tract IV**

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03/10/2017 12:35:10 PM Receipt #: 17-1634  
Rep Fee: \$250.00 Darrell- James: Hill  
Gila County, Az, Sadie Jo Bingham, Recorder



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All that tract or parcel of land lying and being in Lee County, Georgia and being all of Lot 135 of Lee High Acres Subdivision, Phase II, according to map or plat of said subdivision as same is recorded in Plat Cabinet C, Slide C-80, and as shown as being in Phase III, according to a map or plat of subdivision as same is recorded in Plat Cabinet C, Slide C-92, in the office of the Clerk of the Superior Court of Lee County, Georgia. Tract IV is known as 156 Pelham Drive according to the present numbering system in Lee County, Georgia.

Real Property located at 169 Pelham Drive, Leesburg, GA 31763, including any appurtenances and improvements thereon, (13-DCI-000071) Parcel # 128L244011 161, which was posted on June 21, 2013, more particularly described as:

Tract V

All that tract or parcel of land lying and being in Lee County, Georgia and being all of Lot 161 of Lee High Acres Subdivision, Phase III, according to map or plat of said subdivision as same is recorded in Plat Cabinet C, Slide C-92, in the office of the Clerk of the Superior Court of Lee County, Georgia. Tract V is known as 169 Pelham Drive according to the present numbering system in Lee County, Georgia.

Real Property located at 1447 U.S. Highway 19 South Unit 7, Leesburg, GA 31763, including any appurtenances and improvements thereon, (13-DCI-000072) Parcel # 128L243550007, which was posted on July 01, 2013, more particularly described as:

Tract III

All that tract or parcel of land lying and being in Land Lot 243 in the Second Land District of Lee County, Georgia, and being more particularly described as All of Condominium Unit 7 of Lee Village Condominium, according to a map or plat of survey of said condominiums recorded in Plat Cabinet "E", Slide E-88, in the Office of the Clerk of the Superior Court of Lee County, Georgia, together with all right, title and interest applicable and appurtenant to said Unit as established under the Declaration of Condominium of said Condominiums as recorded in Deed Book 725, Page 1, and as amended by Amendment recorded in Deed Book 785, Page 207, Lee County Land Records. The interest described herein includes, without limited the generality of the foregoing, an undivided interest in the common areas of Lee Village Condominiums as more particularly established in the above referenced Declaration of Condominium, and the right of ingress to and egress from said Condominium Unit and the right to use, for all proper purposes, any all portions of the Condominium designated as common elements. Said Declaration of Condominiums, as amended, together with the above referenced plat and plans, including any amendments as may be made thereto, are incorporated herein by reference as part of the description of the Condominium Unit 7 & herein described. Tract III is known as 1447 U.S. Highway 19 S. # 7 according to the present numbering system in Lee County, Georgia.



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Real Property located at 106 Augusta Court, Leesburg, GA 31763, including any appurtenances and improvements thereon, (13-DCI-000073) Parcel # 128P243119 061, which was posted on July 01, 2013, more particularly described as:

Tract VI

All those tracts or parcels of land lying and being in Land Lot 243, Second Land District of Lee County, Georgia and being all of Lot 61 of Paceland South, Section III, according to a map or plat of subdivision as same is recorded in Plat Cabinet D, Slide D-95, in the office of the Clerk of the Superior Court of Lee County, Georgia. Tract VI is known as 106 Augusta Court according to the present numbering system in Lee County, Georgia.

Real Property located at 113 Augusta Court, Leesburg, GA 31763, including any appurtenances and improvements thereon, (13-DCI-000074) Parcel # 128P243119 071, which was posted on July 01, 2013, more particularly described as:

Tract VII

All that tract or parcel of land lying and being in Land Lot 243, Second Land District of Lee County, Georgia and being all of Lot 71 of Paceland South, Section III, according to a map or plat of subdivision as same is recorded in Plat Cabinet D, Slide D-95, in the office of the Clerk of the Superior Court of Lee County, Georgia. Tract VII is known as 113 Augusta Court according to the present numbering system in Lee County, Georgia.

Real Property located at 1447 U.S. Highway 19 South Unit 26, Leesburg, GA 31763, including any appurtenances and improvements thereon, (13-DCI-000075) which was posted on July 01, 2013, more particularly described as:

Tract II

All that tract or parcel of land lying and being in Land Lot 243 in the Second Land District, Lee County, Georgia, and being more particularly described as All of Condominium Unit 26 of Lee Village Condominiums, according to a map or plat of said condominiums recorded in Plat Cabinet "E," Slide E-101D, in the Office of the Clerk of Superior Court of Lee County, Georgia, together with all right, title and interest applicable and appurtenant to said Unit as established under the Declaration of Condominium of said Condominiums as recorded in Deed Book 785, Page 207, et. seq., Lee County Land Records. The interest described herein includes, without limited the generality of the foregoing, an undivided interest in the common areas of Lee Village Condominiums as more particularly established in the above referenced Declaration of Condominium, and the right of ingress to and egress from said Condominium Unit and the right to use, for all proper purposes, and all portions of the Condominium designed as common elements. Said Declaration of Condominiums, as amended, together with the above referenced plat and plans, including any amendments as may be made thereto, are incorporated herein by reference as part of the description of the Condominium





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Unit 26 herein described.

Subject to visible easements, to restrictions and easements of record, to the provisions of the Georgia Condominium Act; to the above referenced Declaration of Condominium; to the Articles of Incorporation of Lee Village Condominium Association, Inc. and to the By-Laws and rules and regulations of said Lee Village Condominiums, all as may be amended from time to time. All of the restrictions, reservations, limitations, conditions, option, agreements, uses, easements, appurtenances, assessments and provisions set forth or incorporated by reference in any of those documents, and all matters shown on the above referenced recorded plat and plans, are hereby incorporated by reference herein and constitute covenants running with the above described property to the extent set forth in said documents as provided by law. (Parcel ID NO. 128L/243/557-026). Tract II is known as 1447 U.S. Highway 19 S. # 26 according to the present numbering system in Lee County, Georgia.

Real Property located at 139 Twelve Oaks Court, Leesburg, GA 31763, including any appurtenances and improvements thereon, (13-DCI-000076) Parcel # 134T045589016, which was posted on June 20, 2013, more particularly described as:

Tract XIV

All that tract or parcel of land lying and being in Land Lot 45, Second Land District of Lee County, Georgia, being all of Lot 16, Twelve Oaks Subdivision, according to a map or plat of said subdivision as same is recorded in Plat Cabinet E, Slide E-121A, in the Office of the Clerk of the Superior Court of Lee County, Georgia. Tract XIV is known as 139 Twelve Oaks Court according to the present numbering system in the City of Leesburg, Lee County, Georgia.

Real Property located at 131 Twelve Oaks Court, Leesburg, GA 31763, including any appurtenances and improvements thereon, (13-DCI-000077) Parcel # 134T045589020, which was posted on June 20, 2013, more particularly described as:

Tract XIII

All that tract or parcel of land lying and being in Land Lot 45, Second Land District of Lee County, Georgia, being all of Lot 20, Twelve Oaks Subdivision, according to a map or plat of said subdivision as same is recorded in Plat Cabinet E, Slide E-121A, in the Office of the Clerk of the Superior Court of Lee County, Georgia. Tract XIII is known as 131 Twelve Oaks Court according to the present numbering system in the City of Leesburg, Lee County, Georgia.

Real Property located at 237 Glendale Road, Leesburg, GA 31763, including any appurtenances and improvements thereon, (13-DCI-000078) Parcel # 128H212123020, which was posted on June 21, 2013, more particularly described as:

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Tract XVI

All that tract or parcel of land lying and being in Land Lot 213 in the Second Land District of Lee County, Georgia, and being all of Lot 20 of Highland Crossing, Phase II, according to a map or plat of said subdivision as same is recorded in Plat Cabinet "D", Slide D-18, in the Office of the Clerk of Superior Court of Lee County, Georgia. Tract XVI is known as 237 Glendale Drive according to the present numbering system in Leesburg, Lee County, Georgia.

Real Property located at 123 Twelve Oaks Court, Leesburg, GA 31763, including any appurtenances and improvements thereon, (13-DCI-000079) Parcel # 134T045589024, which was posted on June 20, 2013, more particularly described as:

Tract XI

All that tract or parcel of land lying and being in Land Lot 45, Second Land District of Lee County, Georgia, being all of Lot 24, Twelve Oaks Subdivision, according to a map or plat of said subdivision as same is recorded in Plat Cabinet E, Slide E-121A, in the Office of the Clerk of the Superior Court of Lee County, Georgia. Tract XI is known as 123 Twelve Oaks Court according to the present numbering system in the City of Leesburg, Lee County, Georgia.

Real Property located at 181 Wood Drive, Albany, GA 31763, including any appurtenances and improvements thereon, (13-DCI-000080) Parcel # 273C071205 070, which was posted on July 01, 2013, more particularly described as:

Tract XV

All that tract or parcel of land lying and being in Land Lots 38 and 71, First Land District, Lee County, Georgia, and being more particularly described as all of Lot 70, Cedar Grove Subdivision, Section Three, according to a map or plat recorded in Plat Cabinet E, Slide E-82, in the Office of the Clerk of Superior Court of Lee County, Georgia. Tract XV is known as 181 Wood Drive according to the present numbering system in Albany, Lee County, Georgia.

Real Property located at 126 Twelve Oaks Court, Leesburg, GA 31763, including any appurtenances and improvements thereon, (13-DCI-000081) Parcel # 134T045589009, which was posted on June 20, 2013, more particularly described as:

Tract XII

All that tract or parcel of land lying and being in Land Lot 45, Second Land District of Lee County, Georgia, being all of Lot 9, Twelve Oaks Subdivision, according to a map or plat of said subdivision as same is recorded in Plat Cabinet E, Slide E-121A, in the Office of the Clerk of the Superior Court of Lee County, Georgia.

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Tract XII is known as 126 Twelve Oaks Court according to the present numbering system in the City of Leesburg, Lee County, Georgia.

Real Property located at 117 Twelve Oaks Court, Leesburg, GA 31763, including any appurtenances and improvements thereon, **(13-DCI-000082)** Parcel # 134T045589027, which was posted on June 20, 2013, more particularly described as:

Tract X

All that tract or parcel of land lying and being in Land Lot 45, Second Land District of Lee County, Georgia, being all of Lot 27 Twelve Oaks Subdivision, according to a map or plat of said subdivision as same is recorded in Plat Cabinet E, Slide E-121A, in the Office of the Clerk of the Superior Court of Lee County, Georgia. Tract X is known as 117 Twelve Oaks Court according to the present numbering system in the City of Leesburg, Lee County, Georgia.

Real Property located at 113 Twelve Oaks Court, Leesburg, GA 31763, including any appurtenances and improvements thereon, **(13-DCI-000083)** Parcel # 134T045589029, which was posted on June 20, 2013, more particularly described as:

Tract VIII

All that tract or parcel of land lying and being in Land Lot 45, Second Land District of Lee County, Georgia, being all of Lot 29 Twelve Oaks Subdivision, according to a map or plat of said subdivision as same is recorded in Plat Cabinet E, Slide E-121A, in the Office of the Clerk of the Superior Court of Lee County, Georgia. Tract VIII is known as 113 Twelve Oaks Court according to the present numbering system in the City of Leesburg, Lee County, Georgia.

Real Property located at 116 Twelve Oaks Court, Leesburg, GA 31763, including any appurtenances and improvements thereon, **(13-DCI-000084)** Parcel # 134T045589004, which was posted on June 20, 2013, more particularly described as:

Tract IX

All that tract or parcel of land lying and being in Land Lot 45, Second Land District of Lee County, Georgia, being all of Lot 4 Twelve Oaks Subdivision, according to a map or plat of said subdivision as same is recorded in Plat Cabinet E, Slide E-121A, in the Office of the Clerk of the Superior Court of Lee County, Georgia. Tract IX is known as 116 Twelve Oaks Court according to the present numbering system in the City of Leesburg, Lee County, Georgia.

Real Property located at Lot 1 of Twelve Oaks Court, Leesburg, GA 31763, including any appurtenances and improvements thereon, **(13-DCI-000085)** Parcel # 134T045589 001, which was posted on June 20, 2013, more particularly

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described as:

All that tract or parcel of land lying and being in Land Lot 45, Second Land District of Lee County, Georgia, being all of Lots 1,3,5, 6, 7, 8, 10, 11, 13, 14, 15, 17, 19, 21, 22, 23, 25, 26, 28, 30, 31, and 32 of Twelve Oaks Subdivision, according to a map or plat of said subdivision as same is recorded in Plat Cabinet E, Slide E-121A, in the Office of the Clerk of the Superior Court of Lee County, Georgia.

Real Property located at Lot 3 of Twelve Oaks Court, Leesburg, GA 31763, including any appurtenances and improvements thereon, (13-DCI-000086) Parcel # 134T045589003, which was posted on June 20, 2013, more particularly described as:

All that tract or parcel of land lying and being in Land Lot 45, Second Land District of Lee County, Georgia, being all of Lots 1,3,5, 6, 7, 8, 10, 11, 13, 14, 15, 17, 19, 21, 22, 23, 25, 26, 28, 30, 31, and 32 of Twelve Oaks Subdivision, according to a map or plat of said subdivision as same is recorded in Plat Cabinet E, Slide E-121A, in the Office of the Clerk of the Superior Court of Lee County, Georgia.

Real Property located at Lot 5 of Twelve Oaks Court, Leesburg, GA 31763, including any appurtenances and improvements thereon, (13-DCI-000087) Parcel # 134T045589005, which was posted on June 20, 2013, more particularly described as:

All that tract or parcel of land lying and being in Land Lot 45, Second Land District of Lee County, Georgia, being all of Lots 1,3,5, 6, 7, 8, 10, 11, 13, 14, 15, 17, 19, 21, 22, 23, 25, 26, 28, 30, 31, and 32 of Twelve Oaks Subdivision, according to a map or plat of said subdivision as same is recorded in Plat Cabinet E, Slide E-121A, in the Office of the Clerk of the Superior Court of Lee County, Georgia.

Real Property located at Lot 6 of Twelve Oaks Court, Leesburg, GA 31763, including any appurtenances and improvements thereon, (13-DCI-000088) Parcel # 134T045589006, which was posted on June 20, 2013, more particularly described as:

All that tract or parcel of land lying and being in Land Lot 45, Second Land District of Lee County, Georgia, being all of Lots 1,3,5, 6, 7, 8, 10, 11, 13, 14, 15, 17, 19, 21, 22, 23, 25, 26, 28, 30, 31, and 32 of Twelve Oaks Subdivision, according to a map or plat of said subdivision as same is recorded in Plat Cabinet E, Slide E-121A, in the Office of the Clerk of the Superior Court of Lee County, Georgia.

Real Property located at Lot 7 of Twelve Oaks Court, Leesburg, GA 31763, including any appurtenances and improvements thereon, (13-DCI-000089) Parcel # 134T045589007, which was posted on June 20, 2013, more particularly described as:

All that tract or parcel of land lying and being in Land Lot 45, Second Land District of Lee County, Georgia, being all of Lots 1,3,5, 6, 7, 8, 10, 11, 13, 14, 15, 17, 19,

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21, 22, 23, 25, 26, 28, 30, 31, and 32 of Twelve Oaks Subdivision, according to a map or plat of said subdivision as same is recorded in Plat Cabinet E, Slide E-121A, in the Office of the Clerk of the Superior Court of Lee County, Georgia.

Real Property located at Lot 8 of Twelve Oaks Court, Leesburg, GA 31763, including any appurtenances and improvements thereon, (13-DCI-000090) Parcel # 134T045589008, which was posted on June 20, 2013, more particularly described as:

All that tract or parcel of land lying and being in Land Lot 45, Second Land District of Lee County, Georgia, being all of Lots 1,3,5, 6, 7, 8, 10, 11, 13, 14, 15, 17, 19, 21, 22, 23, 25, 26, 28, 30, 31, and 32 of Twelve Oaks Subdivision, according to a map or plat of said subdivision as same is recorded in Plat Cabinet E, Slide E-121A, in the Office of the Clerk of the Superior Court of Lee County, Georgia.

Real Property located at Lot 10 of Twelve Oaks Court, Leesburg, GA 31763, including any appurtenances and improvements thereon, (13-DCI-000091) Parcel # 134T045589010, which was posted on June 20, 2013, more particularly described as:

All that tract or parcel of land lying and being in Land Lot 45, Second Land District of Lee County, Georgia, being all of Lots 1,3,5, 6, 7, 8, 10, 11, 13, 14, 15, 17, 19, 21, 22, 23, 25, 26, 28, 30, 31, and 32 of Twelve Oaks Subdivision, according to a map or plat of said subdivision as same is recorded in Plat Cabinet E, Slide E-121A, in the Office of the Clerk of the Superior Court of Lee County, Georgia.

Real Property located at Lot 11 of Twelve Oaks Court, Leesburg, GA 31763, including any appurtenances and improvements thereon, (13-DCI-000092) Parcel # 134T045589011, which was posted on June 20, 2013, more particularly described as:

All that tract or parcel of land lying and being in Land Lot 45, Second Land District of Lee County, Georgia, being all of Lots 1,3,5, 6, 7, 8, 10, 11, 13, 14, 15, 17, 19, 21, 22, 23, 25, 26, 28, 30, 31, and 32 of Twelve Oaks Subdivision, according to a map or plat of said subdivision as same is recorded in Plat Cabinet E, Slide E-121A, in the Office of the Clerk of the Superior Court of Lee County, Georgia.

Real Property located at Lot 14 of Twelve Oaks Court, Leesburg, GA 31763, including any appurtenances and improvements thereon, (13-DCI-000094) Parcel # 134T045589014, which was posted on June 20, 2013, more particularly described as:

All that tract or parcel of land lying and being in Land Lot 45, Second Land District of Lee County, Georgia, being all of Lots 1,3,5, 6, 7, 8, 10, 11, 13, 14, 15, 17, 19, 21, 22, 23, 25, 26, 28, 30, 31, and 32 of Twelve Oaks Subdivision, according to a map or plat of said subdivision as same is recorded in Plat Cabinet E, Slide E-121A, in the Office of the Clerk of the Superior Court of Lee County, Georgia.



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Real Property located at Lot 15 of Twelve Oaks Court, Leesburg, GA 31763, including any appurtenances and improvements thereon, **(13-DCI-000095)**  
Parcel # 134T045589015, which was posted on June 20, 2013, more particularly described as:

All that tract or parcel of land lying and being in Land Lot 45, Second Land District of Lee County, Georgia, being all of Lots 1,3,5, 6, 7, 8, 10, 11, 13, 14, 15, 17, 19, 21, 22, 23, 25, 26, 28, 30, 31, and 32 of Twelve Oaks Subdivision, according to a map or plat of said subdivision as same is recorded in Plat Cabinet E, Slide E-121A, in the Office of the Clerk of the Superior Court of Lee County, Georgia.

Real Property located at Lot 17 of Twelve Oaks Court, Leesburg, GA 31763, including any appurtenances and improvements thereon, **(13-DCI-000096)**  
Parcel # 134T045589017, which was posted on June 20, 2013, more particularly described as:

All that tract or parcel of land lying and being in Land Lot 45, Second Land District of Lee County, Georgia, being all of Lots 1,3,5, 6, 7, 8, 10, 11, 13, 14, 15, 17, 19, 21, 22, 23, 25, 26, 28, 30, 31, and 32 of Twelve Oaks Subdivision, according to a map or plat of said subdivision as same is recorded in Plat Cabinet E, Slide E-121A, in the Office of the Clerk of the Superior Court of Lee County, Georgia.

Real Property located at Lot 19 of Twelve Oaks Court, Leesburg, GA 31763, including any appurtenances and improvements thereon, **(13-DCI-000097)**  
Parcel # 134T045589019, which was posted on June 20, 2013, more particularly described as:

All that tract or parcel of land lying and being in Land Lot 45, Second Land District of Lee County, Georgia, being all of Lots 1,3,5, 6, 7, 8, 10, 11, 13, 14, 15, 17, 19, 21, 22, 23, 25, 26, 28, 30, 31, and 32 of Twelve Oaks Subdivision, according to a map or plat of said subdivision as same is recorded in Plat Cabinet E, Slide E-121A, in the Office of the Clerk of the Superior Court of Lee County, Georgia.

Real Property located at Lot 21 of Twelve Oaks Court, Leesburg, GA 31763, including any appurtenances and improvements thereon, **(13-DCI-000098)**  
Parcel # 134T045589021, which was posted on June 20, 2013, more particularly described as:

All that tract or parcel of land lying and being in Land Lot 45, Second Land District of Lee County, Georgia, being all of Lots 1,3,5, 6, 7, 8, 10, 11, 13, 14, 15, 17, 19, 21, 22, 23, 25, 26, 28, 30, 31, and 32 of Twelve Oaks Subdivision, according to a map or plat of said subdivision as same is recorded in Plat Cabinet E, Slide E-121A, in the Office of the Clerk of the Superior Court of Lee County, Georgia.

Real Property located at Lot 22 of Twelve Oaks Court, Leesburg, GA 31763, including any appurtenances and improvements thereon, **(13-DCI-000099)**  
Parcel # 134T045589022, which was posted on June 20, 2013, more particularly described as:

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All that tract or parcel of land lying and being in Land Lot 45, Second Land District of Lee County, Georgia, being all of Lots 1,3,5, 6, 7, 8, 10, 11, 13, 14, 15, 17, 19, 21, 22, 23, 25, 26, 28, 30, 31, and 32 of Twelve Oaks Subdivision, according to a map or plat of said subdivision as same is recorded in Plat Cabinet E, Slide E-121A, in the Office of the Clerk of the Superior Court of Lee County, Georgia.

Real Property located at Lot 23 of Twelve Oaks Court, Leesburg, GA 31763, including any appurtenances and improvements thereon, (13-DCI-000100) Parcel # 134T045589023, which was posted on June 20, 2013, more particularly described as:

All that tract or parcel of land lying and being in Land Lot 45, Second Land District of Lee County, Georgia, being all of Lots 1,3,5, 6, 7, 8, 10, 11, 13, 14, 15, 17, 19, 21, 22, 23, 25, 26, 28, 30, 31, and 32 of Twelve Oaks Subdivision, according to a map or plat of said subdivision as same is recorded in Plat Cabinet E, Slide E-121A, in the Office of the Clerk of the Superior Court of Lee County, Georgia.

Real Property located at Lot 25 of Twelve Oaks Court, Leesburg, GA 31763, including any appurtenances and improvements thereon, (13-DCI-000101) Parcel # 134T045589025, which was posted on June 20, 2013, more particularly described as:

All that tract or parcel of land lying and being in Land Lot 45, Second Land District of Lee County, Georgia, being all of Lots 1,3,5, 6, 7, 8, 10, 11, 13, 14, 15, 17, 19, 21, 22, 23, 25, 26, 28, 30, 31, and 32 of Twelve Oaks Subdivision, according to a map or plat of said subdivision as same is recorded in Plat Cabinet E, Slide E-121A, in the Office of the Clerk of the Superior Court of Lee County, Georgia.

Real Property located at Lot 26 of Twelve Oaks Court, Leesburg, GA 31763, including any appurtenances and improvements thereon, (13-DCI-000102) Parcel # 134T045589026, which was posted on June 20, 2013, more particularly described as:

All that tract or parcel of land lying and being in Land Lot 45, Second Land District of Lee County, Georgia, being all of Lots 1,3,5, 6, 7, 8, 10, 11, 13, 14, 15, 17, 19, 21, 22, 23, 25, 26, 28, 30, 31, and 32 of Twelve Oaks Subdivision, according to a map or plat of said subdivision as same is recorded in Plat Cabinet E, Slide E-121A, in the Office of the Clerk of the Superior Court of Lee County, Georgia.

Real Property located at Lot 28 of Twelve Oaks Court, Leesburg, GA 31763, including any appurtenances and improvements thereon, (13-DCI-000103) Parcel # 134T045589028, which was posted on June 20, 2013, more particularly described as:

All that tract or parcel of land lying and being in Land Lot 45, Second Land District of Lee County, Georgia, being all of Lots 1,3,5, 6, 7, 8, 10, 11, 13, 14, 15, 17, 19, 21, 22, 23, 25, 26, 28, 30, 31, and 32 of Twelve Oaks Subdivision, according to a

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map or plat of said subdivision as same is recorded in Plat Cabinet E, Slide E-121A, in the Office of the Clerk of the Superior Court of Lee County, Georgia.

Real Property located at Lot 30 of Twelve Oaks Court, Leesburg, GA 31763, including any appurtenances and improvements thereon, (13-DCI-000104) Parcel # 134T045589030, which was posted on June 20, 2013, more particularly described as:

All that tract or parcel of land lying and being in Land Lot 45, Second Land District of Lee County, Georgia, being all of Lots 1,3,5, 6, 7, 8, 10, 11, 13, 14, 15, 17, 19, 21, 22, 23, 25, 26, 28, 30, 31, and 32 of Twelve Oaks Subdivision, according to a map or plat of said subdivision as same is recorded in Plat Cabinet E, Slide E-121A, in the Office of the Clerk of the Superior Court of Lee County, Georgia.

Real Property located at Lot 31 of Twelve Oaks Court, Leesburg, GA 31763, including any appurtenances and improvements thereon, (13-DCI-000105) Parcel # 134T045589031, which was posted on June 20, 2013, more particularly described as:

All that tract or parcel of land lying and being in Land Lot 45, Second Land District of Lee County, Georgia, being all of Lots 1,3,5, 6, 7, 8, 10, 11, 13, 14, 15, 17, 19, 21, 22, 23, 25, 26, 28, 30, 31, and 32 of Twelve Oaks Subdivision, according to a map or plat of said subdivision as same is recorded in Plat Cabinet E, Slide E-121A, in the Office of the Clerk of the Superior Court of Lee County, Georgia.

Real Property located at Lot 32 of Twelve Oaks Court, Leesburg, GA 31763, including any appurtenances and improvements thereon, (13-DCI-000106) Parcel # 134T045589032, which was posted on June 20, 2013, more particularly described as:

All that tract or parcel of land lying and being in Land Lot 45, Second Land District of Lee County, Georgia, being all of Lots 1,3,5, 6, 7, 8, 10, 11, 13, 14, 15, 17, 19, 21, 22, 23, 25, 26, 28, 30, 31, and 32 of Twelve Oaks Subdivision, according to a map or plat of said subdivision as same is recorded in Plat Cabinet E, Slide E-121A, in the Office of the Clerk of the Superior Court of Lee County, Georgia.

Real Property located at 115 Marlow Lane, Albany, GA 31721, including any appurtenances and improvements thereon, (13-DCI-000107) Parcel # 174B283002 103, which was posted on June 21, 2013, more particularly described as:

All that tract or parcel of land lying and being in Lee County, Georgia and being all of Lot 103 of Brentwood North according to a map or plat of said subdivision as same is recorded in Plat Book E, Page 149 (Plat Cabinet C, Slide C-41), in the office of the Clerk of Superior Court of Lee County, Georgia.

Real Property located at 108 Aubry Court, Leesburg, GA 31763, including any appurtenances and improvements thereon, (13-DCI-000108) Parcel # 268M102031229, which was posted on July 01, 2013, more particularly described as:





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All that tract or parcel of land lying and being in Land Lot 102 in the First Land District, Lee County, Georgia, and being more particularly described as all of Lot 229 Melrose Gardens Subdivision, Phase VII, according to a map or plat of said subdivision as same is recorded in Plat Cabinet "E" Slide E-139-C, in the Office of the Clerk of Superior Court of Lee County, Georgia.

Real Property located at 121 Lee Drive, Leesburg, GA 31763, including any appurtenances and improvements thereon, (13-DCI-000109) Parcel # 128L244011098, which was posted on June 21, 2015, more particularly described as:

All that tract or parcel of land lying and being in Land Lot 244 of the Second Land District, Lee County, Georgia, and being more particularly described as all of Lot 98 of Lee High Acres, according to a plat of said subdivision as same is recorded in Plat Book D, Page 138, in the office of the Clerk of Superior Court, Lee County, Georgia. The described property is known as 121 Lee Drive, Leesburg, Georgia, 31763, according to the present numbering of roads in Lee County, Georgia.

Real Property located at 102 Clinton Lane, Albany, GA 31763, including any appurtenances and improvements thereon, (13-DCI-000110) Parcel # 271P070029 089, which was posted on July 01, 2013, more particularly described as:

Tract XX

All that tract or parcel of land lying and being in Lee County, Georgia and being all of Lot 89 of Philema Park, Section Three, according to a map or plat of said subdivision as same is recorded in Plat Cabinet C, Slide C-200, in the Office of the Clerk of Superior Court of Lee County, Georgia. Tract XX is known as 102 Clinton Lane, Albany, Lee County, Georgia

Real Property located at 1449 U.S. Highway 19 South Unit 20, Leesburg, GA 31763, including any appurtenances and improvements thereon, (13-DCI-000111) Parcel # 128R243645 20A, 20B, and 20C, which was posted on July 01, 2013, more particularly described as:

Tract XIX

All that tract or parcel of land lying and being in Land Lots 243 and 244 in the Second Land District of Lee County, Georgia, and being all of Condominium Units "A, B, C and D" of Building 20, Building 22 and Building 23 of The Reserve Condominiums, Phase Two; according to the plat of survey of the condominium development as recorded in Plat Cabinet "E", Slide E-173A, and the plat of the as-built survey of Buildings 20 through 25, inclusive, as recorded in Condominium Cabinet 1, File #1, in the office of the Clerk of Superior Court of Lee County, Georgia; TOGETHER WITH all right, title and interest applicable and appurtenant to said unit as established under the Declaration of Condominium of said

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condominium as recorded in Deed Book 1202, Page 162, Lee County land records, as amended. The interest described herein includes, without limiting the generality of the foregoing, an undivided interest in the common area and elements of The Reserve Condominiums as more particularly established in the above referenced Declaration of Condominium, as amended, and right of ingress to and egress from said condominium units and the right to use, for all proper purposes, any and all portions of the condominium designed as common area and common elements. The plan of said condominium are filed in the Condominium Cabinet in the office of the Clerk of Superior Court of Lee County, Georgia. Said Declaration of Condominium, as amended, together with the above referenced plat and plans, including any amendments as may be made thereto, are incorporated herein by reference as part of the description of the condominium units conveyed herein. Tract XIX is known as 1449 U.S. Highway 19 S., Buildings 20, 22 and 23 of the Reserve Condominiums, Leesburg, Georgia, according to the present numbering system in Lee County, Georgia.

Real Property located at 1449 U.S. Highway 19 South Unit 22, Leesburg, GA 31763, including any appurtenances and improvements thereon, (13-DCI-000112) Parcel # 128R243645 22A, and 22B, which was posted on July 01, 2013, more particularly described as:

All that tract or parcel of land lying and being in Land Lots 243 and 244 in the Second Land District of Lee County, Georgia, and being all of Condominium Units "A, B, C and D" of Building 20, Building 22 and Building 23 of The Reserve Condominiums, Phase Two; according to the plat of survey of the condominium development as recorded in Plat Cabinet "E", Slide E-173A, and the plat of the as-built survey of Buildings 20 through 25, inclusive, as recorded in Condominium Cabinet 1, File #1, in the office of the Clerk of Superior Court of Lee County, Georgia; TOGETHER WITH all right, title and interest applicable and appurtenant to said unit as established under the Declaration of Condominium of said condominium as recorded in Deed Book 1202, Page 162, Lee County land records, as amended. The interest described herein includes, without limiting the generality of the foregoing, an undivided interest in the common area and elements of The Reserve Condominiums as more particularly established in the above referenced Declaration of Condominium, as amended, and right of ingress to and egress from said condominium units and the right to use, for all proper purposes, any and all portions of the condominium designed as common area and common elements. The plan of said condominium are filed in the Condominium Cabinet in the office of the Clerk of Superior Court of Lee County, Georgia. Said Declaration of Condominium, as amended, together with the above referenced plat and plans, including any amendments as may be made thereto, are incorporated herein by reference as part of the description of the condominium units conveyed herein. Tract XIX is known as 1449 U.S. Highway 19 S., Buildings 20, 22 and 23 of the Reserve Condominiums, Leesburg, Georgia, according to the present numbering system in Lee County, Georgia.

Real Property located at 1449 U.S. Highway 19 South Unit 23, Leesburg, GA 31763, including any appurtenances and improvements thereon, (13-DCI-000113)

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03/10/2017 12:35:10 PM Receipt #: 17-1634  
Rec Fee: \$250.00 Darrell- James: Hill  
Gila County, Az, Sadie Jo Bingham, Recorder



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Parcel # 128R243645 23A, 23B, 23C, and 23D, which was posted on July 01, 2013, more particularly described as:

Tract XIX

All that tract or parcel of land lying and being in Land Lots 243 and 244 in the Second Land District of Lee County, Georgia, and being all of Condominium Units "A, B, C and D" of Building 20, Building 22, and Building 23 of The Reserve Condominiums, Phase Two; according to the plat of survey of the condominium development as recorded in Plat Cabinet "E", Slide E-173A, and the plat of the as-built survey of Buildings 20 through 25, inclusive, as recorded in Condominium Cabinet 1, File #1, in the office of the Clerk of Superior Court of Lee County, Georgia; TOGETHER WITH all right, title and interest applicable and appurtenant to said unit as established under the Declaration of Condominium of said condominium as recorded in Deed Book 1202, Page 162, Lee County land records, as amended. The interest described herein includes, without limiting the generality of the foregoing, an undivided interest in the common area and elements of The Reserve Condominiums as more particularly established in the above referenced Declaration of Condominium, as amended, and right of ingress to and egress from said condominium units and the right to use, for all proper purposes, any and all portions of the condominium designed as common area and common elements. The plan of said condominium are filed in the Condominium Cabinet in the office of the Clerk of Superior Court of Lee County, Georgia. Said Declaration of Condominium, as amended, together with the above referenced plat and plans, including any amendments as may be made thereto, are incorporated herein by reference as part of the description of the condominium units conveyed herein. Tract XIX is known as 1449 U.S. Highway 19 S., Buildings 20, 22 and 23 of the Reserve Condominiums, Leesburg, Georgia, according to the present numbering system in Lee County, Georgia.

Real Property located at 3729 Georgia Highway 33 South, Sylvester, GA 31791, including any appurtenances and improvements thereon, (13-DCI-000114) which was posted on June 20, 2013,

Real Property located at 605 Smoak Bridge Circle Lot 127, Warwick, GA 31796, including any appurtenances and improvements thereon, (13-DCI-000117) Parcel # LK090-002-000, which was posted on July 02, 2013, more particularly described as:

Tract II: Lake Place

All that tract or parcel of land lying, situate, and being .47 acres, more or less, in Land Lot 127 in the 14th Land District of Worth County, Georgia, constituting all of Lot 16 and a part of the north half of Lot 17 of C.C. Varn Annex Subdivision more particularly described as follows: COMMENCE at the point of intersection of the south land lot line for Land Lot 127 with the southeast margin of the 60 foot public right of way of Smoak Bridge Circle (also known as County Road 304); go thence North 35 degrees, 42 minutes, 17 seconds East a distance of 685.0 feet to an iron

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pin located at the northwest corner of Lot 18 of C.C. Varn Annex Subdivision; go thence North 12 degrees 59 minutes 47 seconds West a distance of 149.04 feet to an iron pin located at the northwest corner of Lot 16 of C.C. Varn Annex Subdivision and THE POINT OF BEGINNING for the tract herein described; and from this POINT OF BEGINNING go thence North 30 degrees 18 minutes 06 seconds East following an existing fence line along the northwest boundary line of said Lot 16 a distance of 147.63 feet to an iron pin located on the shoreline of Swift Creek section of Lake Blackshear and which iron pin marks the northwest corner of this tract; and from this northwest corner go thence in a southeasterly direction following the meandering shoreline of Swift Creek to a point (hereinafter sometimes referred to as "Mid-Shoreline Point") located a chord bearing South 60 degrees 47 minutes 37 seconds East a chord distance of 77.79 feet from the northwest corner; and from this "Mid-Shoreline Point" go thence in a southeasterly direction following the meandering shoreline of Swift Creek to a point marking the northeast corner of this tract (hereinafter sometimes referred to as "Northeast Corner Point") which northeast corner point is located a chord bearing South 29 degrees 27 minutes 36 seconds East a chord distance of 104.91 feet from the "Mid-Shoreline Point"; and from this "Northeast Corner Point" go thence South 69 degrees 51 minutes 35 seconds West along an existing fence line to a fence post located on the east margin of the 60 foot right of way of Smoak Bridge Circle; go thence North 11 degrees 31 minutes 16 seconds West along the east margin of the 60 foot public right of way of Smoak Bridge Circle a distance of 19.71 feet to an iron pin located at the northwest corner of Lot 17 of C.C. Varn Annex Subdivision; go thence North 31 degrees 24 minutes 48 seconds West along the east margin of the 60 foot public right of way of Smoak Bridge Circle (also known as County Road 304) a distance of 50.0 feet to an iron pin and the POINT OF BEGINNING. All according to a plat of survey prepared by Labron A. Rackley for Chris Whitman under date October 10, 2005, approved by the Zoning Administrator on October 12, 2005, and recorded in Plat Book 32, Page 75 in the Office of the Clerk of Superior Court of Worth County, Georgia. Said tract is generally known by its mailing address of 605 Smoak Bridge Circle, Warwick, Georgia 31796.

Tract III: Lake Place

All that tract or parcel of land lying and being in Worth County, Georgia, and being all of Lot 16 and the north one-half of Lot 17 C.C. Varn Annex Subdivision according to a map or plat of said subdivision as same is recorded in Plat Book 2, Page 233 in the Office of the Clerk of the Superior Court of Worth County, Georgia. This being the same property conveyed by Marie Ann Adamson to David Lynn Blalock and Judy T. Blalock by Warranty Deed dated November 1, 1991, as shown recorded in Deed Book 285, Page 265 in the Office of the Clerk of Superior Court of Worth County, Georgia.

Real Property located at LL 83 7th Land District, Tracts 1A & 1B, 49.923 acres AND Tract 1C, LL83 7th LD, .2 acres (= total of 50.12 acres) in Worth County, GA, including any appurtenances and improvements thereon, (13-DCI-000118) which was posted on June 20, 2013, more particularly described as:

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Tract I

All that tract or parcel of land lying and being in the County of Worth, State of Georgia and in Land Lot No. 83 of the Seventh Land District of Worth County, State of Georgia and being All of Lot 1A, containing 13.122 acres, and All of Lot 1B, containing 36.801 acres, for a total of 49.923 acres, which is set out in that certain plat or survey by Labron A. Rackley, Jr., Georgia Registered Land Surveyor, No.: 2954, dated February 4, 2009, recorded in Plat Book 33, Page 223 in the office of the Superior Court of Worth County, Georgia.

LESS AND EXCEPT the following:

Currently a church, but listed under the name of EARL HAND, which is more particularly described as follows: Start at the centerline to centerline intersection of State Highway #33 (Sylvester Moultrie Road) and Minton Road in Land Lot 83-7th Land District, Worth County; thence proceed South 88 degrees 17'16" East a distance of 310.09 feet along the center line of Minton Road to Iron Rebar Found; thence proceed South 89 degrees 45'49" East a distance of 179.33 feet to a point on Minton Road; thence proceed North 86 degrees 20'00" East a distance of 50.64 feet to a point; thence proceed North 86 degrees 20'00" East a distance of 20.01 feet to a point to Iron Rebar Found, which is the POINT OF BEGINNING; thence proceed North 86 degrees 20'00" East a distance of 29.35 feet to a point; thence proceed North 80 degrees 26'00" East a distance of 100.00 feet to a point; thence proceed North 72 degrees 28'00" East a distance of 100.00 feet to a point, thence proceed North 66 degrees 35'00" East a distance of 33.28 feet to a point on Minton Road; thence proceed South 01 degrees 09'20" West a distance of 226.75 feet to Iron Rebar Found; thence proceed North 78' 29'20" West a distance of 277.00 feet to a point; thence proceed North 01 degrees 09'20" East a distance of 108.31 feet to the POINT OF BEGINNING. Said property is shown as the Earl Hand property consisting of 1 acre on that certain plat or survey by Labron A. Rackley, Jr.

Tract III

All of Tract 1C, in Land Lot 83, 7th Land District Worth County, State of Georgia being more particularly described in that Plat or Survey dated February 4, 2009, and performed by Labron A. Rackley, Jr. Georgia Registered Land Surveyor No.: 2954 recorded in Plat Book 33, Page 223, in the office of the Clerk of the Superior Court of Worth County, Georgia. Said property contains .2 acres more or less and is more particularly described as follows: Start at the centerline to centerline intersection of State Highway #33 (Sylvester Moultrie Road) and Minton Road in Land Lot 83-7th Land District, Worth County; thence proceed South 88 degrees 17'16" East a distance of 310.09 feet along the center line of Minton Road to Iron Rebar Found; thence proceed South 01 degrees 32'23" West a distance of 832.90 feet to Goodroe Road, and the POINT OF BEGINNING; thence proceed South 53

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degrees 50'28" East a distance of 200.77 feet to a point; thence proceed North 84 degrees, 34' 05" West a distance of 65.6 feet to Iron Rebar Found; thence proceed North 01 degrees 32'33" East a distance of 102.82 feet to Goodroe Road, and being the original POINT OF BEGINNING of said tract, which contains .2 acres in Land Lot 83-7th Land District, Worth County, Georgia. Said property is shown as Tract 1 C on that certain plat or survey by Labron A. Rackley, Jr.

Parcel ID No. 00640-027-000

Real Property located at Parcel 26 (from Parcels 26 and 28 , Land Lot 82, 7th Land district) in Worth County, GA, including any appurtenances and improvements thereon, (13-DCI-000119) Parcel # 00640-026-000, which was posted on June 20, 2013, more particularly described as:

Tract II:

All that tract or parcel of land lying and being in the County of Worth, State of Georgia and All of Parcel 26, in Land Lot No. 82 of the Seventh Land District of Worth County, State of Georgia and being on that Plat or Survey performed by Labron A. Rackley, Jr. Georgia Registered Land Surveyor No.: 2954 recorded in Plat Book 33, Page 223, in the office of the Clerk of the Superior Court of Worth County, Georgia. Said property is more particularly described as follows: Start at the intersection of the centerline of Minton Road and the west land lot line of Land Lot 82-7th Land District in Worth County, Georgia, which is the POINT OF BEGINNING; thence proceed North 02 degrees 44'01" East a distance of 1628.68 feet to a Fence Post located on the northwest corner of lot line of said Land Lot 82; thence proceed South 88 degrees 06'06" East a distance of 1722.37 feet to an existing Fence Post; thence proceed South 01 degrees 31'02" West a distance of 1424.51 feet along said Fence Line to a point; thence proceed North 78 degrees 25'23" West a distance of 47.36 feet to a point; thence proceed North 03 degrees 48' 13" West a distance of 35.82 feet to a point; thence proceed North 89 degrees 31 '33" West a distance of 228.12 feet to a point, thence proceed South 02 degrees 11'33" East a distance of 297.50 feet to a point on the centerline of Minton Road, thence proceed North 82 degrees 40'04" West a distance of 879.06 feet to a point on the middle right of way of Minton Road; thence run North 07 degrees 19'56" East a distance of 210.00 feet to a point; thence proceed North 82 degrees 40' 04" West a distance of 207.43 feet to a point; thence run South 07 degrees 19'56" West a distance of 210.00 feet returning to said centerline at a point of curve. Thence proceed Westerly along said curve a chord distance of South 85 degrees 20'21" West a distance of 421.66 feet with curve a radius of 1009.63 feet and an arc distance along said centerline of 424.79 returning to the point on said centerline, being the original POINT OF BEGINNING of said Tax Parcel 26, containing 62.274 acres in Land Lot 82-7th Land District, Worth County, Georgia.

Real Property located at 308 Warren Street, Sylvester, GA 31744, including any appurtenances and improvements thereon, (13-DCI-000122) Parcel # SV040-018-000, which was posted on July 02, 2013, more particularly described as:



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Tract I

All that tract or parcel of land lying and being in Land Lot 379 in the Seventh Land District, City of Sylvester, Worth County, Georgia, and being all of Lot 13, Block "C" of Mullis Heights Subdivision, according to a map or plat of said subdivision as same is recorded in Plat Book 11, Page 232, in the office of the Clerk of Superior County of Worth County, Georgia. Tract I is known as 308 Warren Drive, according to the present numbering system in Sylvester, Worth County, Georgia.

Real Property located at 167 Union Lane, Doerun, GA 31744, including any appurtenances and improvements thereon, (13-DCI-000123) which was posted on August 15, 2013, more particularly described as:

Tract V

All that tract or parcel of land lying and being 47.59 acres in Land Lot 55 in the 7th Land District of Worth County, Georgia as shown depicted on a plat of survey prepared by Jerry S. Lindsey, Registered Land Surveyor, under date of May 21, 1999, and recorded in Plat Book 29, Page 130, in the Office of the Clerk of Superior Court of Worth County, Georgia. LESS AND EXCEPT: That certain one acre tract on the East side of the foregoing described tract and more particularly shown on plat of survey by Marshall F. Guill, Registered Land Surveyor, dated November 18, 1983, which said plat, recorded in land records of Worth County, Georgia, in Plat Book 20, Page 228 is by reference incorporated herein. Tract V is also known as Part of LL 55 in 7th Land District, Worth County, Georgia.

Real Property located at 150 Goodroe Road, Sylvester, GA 31744; including any appurtenances and improvements thereon, (13-DCI-000124) Parcel # 00640-071-000, which was posted on July 02, 2013, 150 Goodroe Road, Sylvester, Worth County, Georgia, including any appurtenances and improvements thereon, more particularly described as:

Tract VIII

The following described tract or parcel of land lying and being in Worth County, Georgia, more particularly described as follows: That certain tract of land lying and being in the Southeast corner of lot of land Number 83 in the 7th Land District of Worth County, Georgia, containing 541/4 acres, more or less, and bounded as follows: on North by Mrs. Lizzie King Hancock, East by East line of said lot, South by South line of said lot, West by land of Lloyd Carter and Jake Hancock. Being the home place where A. T. Goodroe resided at the time of his death.

LESS AND EXCEPTED FROM THE ABOVE DESCRIBED TRACT OF LAND, are the following tracts of land.

Less and Except from Tract VIII- Section One.

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A tract 135 feet by 160 feet conveyed by A. T. Goodroe to his son Carlos Goodroe on April 21, 1972 and recorded in Deed Book 169 page 96 in the office of the Clerk of Superior Court of Worth County, Georgia.

Less and Except from Tract VIII- Section Two.

One acre conveyed by A. T. Goodroe to F. J. Hancock on August 5, 1963, recorded in Deed Book 134 page 63 in the office of the Clerk of Superior Court of Worth County, Georgia.

Less and Except from Tract VIII- Section Three.

Two acres conveyed by A. T. Goodroe to R. R. Hooks on August 5, 1963, recorded in Deed Book 134 page 142 in the office of the Clerk of Superior Court of Worth County, Georgia.

LESS AND EXCEPTED:

All that tract or parcel of land lying and being in Land Lot 83 of the 7th Land District of Worth County, Georgia, which is more particularly described as follows:

COMMENCE at the intersection of the centerline of State Highway #33 (a 130 foot right-of-way), with the centerline of Phillip Causey Road (a paved 80 foot right-of-way) and proceed South 89 degrees 30 minutes 00 seconds East a distance of 352.67 feet on the centerline of Phillip Causey Road (an 80 foot paved right-of-way); from this point, proceed North 00 degrees and 34 minutes 03 seconds East a distance of 683.44 feet to the POINT OF BEGINNING; from the POINT OF BEGINNING, proceed North 00 degrees 34 minutes 01 seconds East a distance of 998.42 feet to an iron pin; go thence North 00 degrees 27 minutes 49 seconds East 105.23 feet to the centerline of Goodrow Road ( a graded 40 foot right-of-way); go thence South 54 degrees 11 minutes 40 seconds East a distance of 200.66 feet along the centerline of Goodrow Road ( a graded 40 foot right-of-way); proceed thence South 54 degrees 11 minutes 40 seconds East a distance of 373.12 feet along the centerline of Goodrow Road; go thence South 09 degrees 19 minutes 51 seconds West a distance of 780.34 feet to an iron pin; go thence South 89 degrees 39 minutes 21 seconds East a distance of 349.55 feet to the POINT OF BEGINNING. Said tract contains a 9.03 acres, more or less, as shown as Tracts #1 and #2 on the survey for Donald A. Goodroe dated 07/21/95 by Roger A. Medders, Registered Land Surveyor No. 2353.

Real Property located at 108 and 110 Houston Street, Sylvester, GA 31791; including any appurtenances and improvements thereon, (13-DCI-000125) Parcel # SV140-135-000, which was posted on July 02, 2013, more particularly described as:

Tract III



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All that tract or parcel of land lying and being in the City of Sylvester, and in original Land Lot 357 in the 7th Land District of Worth County, Georgia fronting 120 feet, more or less, on the south right of way line of Houston Street and being all of Lots 14 and 15 in Houston Annex Subdivision as shown and depicted on a plat of survey by W.J. Davis, Worth County Surveyor, recorded in Deed Book S, Pages 446-447 in the Office of the Clerk of Superior Court of Worth County, Georgia. Said plat is incorporated by reference. Tract III is known as 108 and 110 Houston Street, according to the present numbering system in Sylvester, Worth County, Georgia.

Real Property located at 1814 Evergreen Road, Sylvester, GA 31791, including any appurtenances and improvements thereon, (13-DCI-000126) Parcel ## 0063A-005-00A, 00480-034-00A, which was posted on July 02, 2013, more particularly described as:

Tract IX

All that tract or parcel of land situate, lying and being 6.41 acres in Original Land Lot No. 146 in the 7th Land District of Worth County, Georgia, more particularly described as follows: COMMENCING at the original northeast corner of said Land Lot 146, go thence south 89 degrees 13 minutes 46 seconds west along the north line of said lot, 832.65 feet to a point; go thence south 00 degrees 54 minutes 28 seconds west 2,171.0 feet to an iron pin and POINT OF BEGINNING FOR THE TRACT HEREIN DESCRIBED AND CONVEYED AND FROM THIS POINT OF BEGINNING go thence South 00 degrees 54 minutes 28 seconds West 328.74 feet to an iron pin; go thence South 00 degrees 30 minutes 19 seconds East 90.54 feet to a point; go thence South 85 degrees 39 minutes 39 seconds East 651.08 feet to a point on the East margin of the 80 foot right of way of Evergreen Road; go thence North 02 degrees 49 minutes 11 seconds West 459.19 feet to an iron pin; go thence North 89 degrees 05 minutes 32 seconds West 622.29 feet to an iron pin and point of beginning. Said tract is composed of Tracts 1 and 2 on plat of survey by G. E. Warren, Registered Land Surveyor, dated August 29, 1987 and recorded in Plat Book 22, page 219 in the Land Records of Worth County, Georgia and a tract or parcel of land containing 0.41 acres shown on plat of survey by Brunson Surveying (Roger A. Medders, Registered Land Surveyor) dated May 20, 1994 and recorded in Land Records of Worth County, Georgia in Plat Book 25, Page 237 and reference to both of the aforesaid plats is expressly made herein for the purpose of incorporating the same into and as a part of this description.

TRACT 2: All that tract or parcel of land situate lying and being 54.69 acres in Original Land Lot 146 in the 7th Land District of Worth County, Georgia, more particularly described as follows: COMMENCING at the Northeast corner of Land Lot 146 go thence along North lot line South 89 degrees 13 minutes 46 seconds West 832.65 feet to a point; go thence South 00 degrees 54 minutes 28 seconds East 2499.75 feet to a point and point of beginning for the tract herein described and conveyed and from this point of beginning go thence South 00 degrees 30 minutes 19 seconds East 90.54 feet to a point; go thence South 85 degrees 39 minutes 38 seconds East 651.08 feet to a point on the West right of way margin of



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the Evergreen Road (Sylvester-Doerun); go thence South 02 degrees 49 minutes 11 seconds East along said road right of way 270.00 feet to a point; go thence North 79 degrees 52 minutes 04 seconds West 671.19 feet to a point; go thence South 00 degrees 30 minutes 19 seconds East 690.16 feet to a point; go thence South 88 degrees 20 minutes 41 seconds West 2253.05 feet to a point; go thence North 00 degrees 36 minutes 46 seconds West 996.67 feet to a point; go thence North 88 degrees 43 minutes 45 seconds East 2254.67 feet to point of beginning; said property is shown as Tracts 1 and 2 on plat of survey by Medders & Brunson Surveying (Roger A. Medders, Registered Land Surveyor), dated May 30, 1990 which said plat, recorded in Land Records of Worth County, Georgia, in Plat Book 23, Page 136, is by reference incorporated herein.

Tract IX contains 61.1 acres more or less and is known as 1814 Evergreen Road according to the present numbering system in Worth County, Georgia.

Real Property located at Lot 231 of the Fourteenth Land District of Worth County, GA, including any appurtenances and improvements thereon, (13-DCI-000127) Parcel # 00530-016-00A, which was posted on June 20, 2013, All that tract or parcel of land lying and being in Land Lot 231 of the 14TH Land District containing 102.47 acres, Worth County, Georgia, including any appurtenances and improvements thereon, more particularly described as:

Tract VI

All that tract or parcel of land lying and being in Worth County, Georgia and being more particularly described as follows: All that tract or parcel of land lying and being in Land Lot 231 of the 14th Land District, Worth County, Georgia containing 102.47 acres and further identified as having such shape, size, metes, bounds, courses and distance as are shown upon a plat thereof entitled "Lynn M. Britt" by Roger A. Medders, Registered Land Surveyor, dated January 27, 1995, and recorded in Plat Book 26, Page 4, Clerk's Office, Worth County Superior Court. Reference is hereby made to said plat and incorporated herein for the purpose of a more particular and accurate description of the property herein conveyed. Tract VI is known as all that tract or parcel of land lying and being in Land Lot 231 of the 14th Land District, Worth County, Georgia containing 102.47 acres.

Real Property located at Lot 230 of the Fourteenth Land District of Worth County, GA, including any appurtenances and improvements thereon, (13-DCI-000128) Parcel # 00530-016-00C, which was posted on June 20, 2013, more particularly described as:

Tract VII

All that tract or parcel of land lying and being in Worth County, Georgia and being more particularly described as follows: All that tract or parcel of land lying and being in Land Lot 230 of the 14th Land District, Worth County, Georgia containing 47.73 acres and further identified as having such shape, size, metes, bounds courses and distance as are shown upon a plat thereof entitled "Lynn M. Britt" by

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Roger A. Medders, Registered Land Surveyor, dated January 27, 1995, and recorded in Plat Book 26, Page 4, Clerk's Office, Worth County Superior Court. Reference is hereby made to said plat and incorporated herein for the purpose of a more particular and accurate description of the property herein conveyed. Tract VII is known as all that tract or parcel of land lying and being in Land Lot 230 of the 14th Land District, Worth County, Georgia, containing 47.73 acres.

Real Property located at 126 Donna Drive, Sylvester, GA 31791, including any appurtenances and improvements thereon, (13-DCI-000129) Parcel # SV19A-032-000, which was posted on July 02, 2013, more particularly described as:

Tract II

All that tract or parcel of land lying and being in the City of Sylvester, County of Worth, State of Georgia, and being Lot 32 of Pinebrook Subdivision in the City of Sylvester and in Land Lot No. 380 in the 7th Land District of Worth County, Georgia, all according to a survey and plat made by Roger A. Medders, under supervision of Marshall F. Guill, Registered Surveyor, on July 12, 1977, said plat recorded in Plat Book 17, Page 119 in the Office of the Clerk of the Superior Court, Worth County, Georgia, and reference to said plat is made for the purpose of incorporating same into and as a part of this description, said property is described as follows: Commencing at a point where the east margin of Donna Drive intersects with the south margin of Rendley Drive in said subdivision, go thence south 14 degrees 45 minutes west along the east margin of Donna Drive a distance of 76.8 feet to the point of beginning for the tract herein described: from this point of beginning, go thence south 75 degrees 15 minutes east a distance of 140.0 feet to a point on the west margin of a ten-foot alley; thence go south 14 degrees 45 minutes west along the west margin of said ten-foot alley a distance of 85.0 feet to a point; thence go north 75 degrees 15 minutes west a distance of 140.0 feet to the east margin of Donna Drive; thence go north 14 degrees 45 minutes east along the east margin of Donna Drive a distance of 85.0 feet to the point of beginning. Tract II is known as 126 Donna Drive according to the present numbering system in the City of Sylvester, Worth County, Georgia.

Real Property located at 304 East Street, Sylvester, GA 31791, including any appurtenances and improvements thereon, (13-DCI-000130) Parcel # SV130-075-000, which was posted on July 02, 2013, more particularly described as:

Tract IV

All that tract or parcel of land lying and being in the City of Sylvester, Worth County, Georgia in City Lots 10 and 11 of Block 183, and described as follows: Begin at a point on the east boundary of East Street, which point is 130 feet north of the northeast intersection of Sumner Street and East Street, and from said point run thence north along the east boundary of East Street 85 feet to the north boundary of said Lot 10; thence run east along the north boundary of Lot 10 and



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Lot 11 127 feet to the northeast corner of said Lot 11; thence run south along the east boundary of said Lot 11 84.6 feet to lands now or formerly of Simerly; thence run west along the north boundary of now or formerly Simerly lands 117 feet to the east boundary of East Street, the point of beginning. Being all of the land acquired by J.H. Westberry, Jr. and Mary J. Westberry from Mrs. Thyal Holton and W.B. Holton in the deed recorded in Deed Book 88, Page 590, as well as all of the land acquired by said J.H. Westberry, Jr., and Mary J. Westberry from H.C. Camp in the deed recorded in Deed Book 88, Page 589, all in the Worth County Public Deed Records.

EXCEPT the lands conveyed by J.H. Westberry, Jr. and Mary J. Westberry to Julian Simerly on the 25th day of January 1960 in the deed recorded in Deed Book 118, Page 218, Worth County Public Deed Records. This being the same tract of land conveyed by J.H. Westberry, Jr. and Mary J. Westberry to Mrs. T.M. Purdom, also known as Mrs. Mildred D. Purdom on August 7, 1965 in the deed recorded in Deed Book 142, Page 415, Worth County Public Deed Records.

Tract IV is known as 304 A/B N. East Street according to the present numbering system in Sylvester, Worth County, Georgia.

Real Property located at 306 Hillside Drive, Sylvester, GA 31791, including any appurtenances and improvements thereon, (13-DCI-000131) Parcel # SV190-079-000, which was posted on July 02, 2013, more particularly described as:

Tract VI

All that tract or parcel of land situate, lying and being in the County of Worth, State of Georgia, and being in Lot No. 3 in Block 216 on North Hillside Drive in the City of Sylvester, Worth County, Georgia, and more particularly described as follows: Beginning at a point on the East margin of North Hillside Drive, which point is 165 feet North of the Northeast intersection of Price Street and North Hillside Drive and from this beginning point run thence North along the East margin of Hillside Drive a distance of 80 feet, thence East a distance of 180 feet, thence South 80 feet, thence West a distance of 180 feet to the beginning point, according to survey and plat made by I.J. Medders, County Surveyor of Worth County, Georgia on October 15, 1963, said plat recorded in Plat Book 5, page 154, on October 15, 1963, in the office of the Clerk of the Superior Court of Worth County, Georgia. Tract VI is known as 306 Hillside Drive, Sylvester, Georgia 31791.

Real Property located at 2353 Georgia Highway 33 North, Sylvester, GA 31791, including any appurtenances and improvements thereon, (13-DCI-000132) Parcel # 00590-226-00D, which was posted on July 02, 2013, more particularly described as:

Tract VIII

Begin at a point where the North Land Lot Line of Land Lot Number 425 Intersects

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with the West right of way boundary of Highway Number 33 and from said point of beginning run thence south 01 degree, 09 minutes, 29 seconds west along said right of way boundary a distance of 660 feet to a point; thence north 89 degrees 18 minutes 39 seconds west a distance of 660 feet; thence north 01 degrees 09 minutes 29 seconds east 21 distance of 660 feet to a point on the north line of Land Lot 425; thence south 89 degrees 18 minutes 39 seconds east along said Land Lot Line 660 feet to the point of beginning; said tract containing 10 acres.

Tract VIII is known as 2353 GA Highway 33 N., Sylvester, Georgia 31791.

Real Property located at 7505 Thomas Drive, Unit 213C, Panama City Beach, FL 32408, including any appurtenances and improvements thereon, (13-DCI-000133) Parcel # 30507-007-000, which was posted on February 26, 2013, more particularly described as:

Condominium Unit 213 C, EN SOLEIL, A CONDOMINIUM, together with an undivided interest in the common elements, according to the Declaration of Condominium thereof recorded in Official Records Book 2198, Page 1054, and amended by documents recorded in Official Records Book 2218, Page 919, Official Records Book 2338, Page 171 and Official Records Book 2535, Page 1461, of the Public Records of Bay County, Florida.

Together with Limited Common Element Parking Space No. 67 and Limited Common Element Owners Locker No. 213 which is an appurtenance to the above unit, subject to the terms, provisions and conditions of the foregoing Declaration.

Real Property located at 1929 Stuart Avenue (Parcel # 0000S/00007/052), Albany, GA 31707, including any appurtenances and improvements thereon, being forfeited as substitute property to be applied towards 15-DCI-000059 (13-DCI-000368) Parcel # 0000S/00007/052, which was posted on July 01, 2013, more particularly described as:

Tract XX

All that tract or parcel of land lying and being in Land Lot 407 in the First Land District, City of Albany, Dougherty County, Georgia, and being more particularly described as follows: All of Lot 3 of Deerfield Village V, Phase I, according to a map or plat of a redivision of Lots 1-14, Deerfield Village V, Phase I, same is recorded in Plat Cabinet 1, Slide B-83, in the office of the Clerk of Superior Court of Dougherty County, Georgia. Tract XX consists of one property known as 1929 Stuart Avenue according to the present numbering system in the City of Albany, Dougherty County, Georgia.

Real Property located at 1532 Cane Mill Road, Sylvester, GA 31791, including any appurtenances and improvements thereon, being forfeited as substitute property to be applied to 15-DCI-000059 (13-DCI-000369) Parcel # 00780-032-000, more particularly described as:

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Tract IV: Cain Mill

Tract A Home Premises: All that certain tract or parcel of land situate, lying and being 1.01 acres in Land Lot 58 in the 7th Land District of Worth County, Georgia, being further and more particularly described as follows, to wit: Commence at the point of intersection of the north land lot line and the west margin of the 80 foot right of way of Cane Mill Road; go thence South 00 degrees 55 minutes 56 seconds West along the west margin of the 80 foot right of way of Cane Mill Road a distance of 896.56 feet to the POINT OF BEGINNING; and from this POINT OF BEGINNING continue thence South 00 degrees 55 minutes 56 seconds West along the west margin of the 80 foot right of way of Cane Mill Road a distance of 210.0 feet to a point; go thence North 88 degrees 53 minutes 14 seconds West a distance of 210.0 feet to a point; go thence North 00 degrees 55 minutes 56 seconds West a distance of 210.0 feet to a point; go thence South 88 degrees 53 minutes 14 seconds West a distance of 210.0 feet to the POINT OF BEGINNING. Said tract being depicted and designated as the "B. Varnadoe House Tract" on a plat of survey prepared by L.A. Rackley, Jr. Registered Land Surveyor, under date of March 1, 2005, filed for record in the Office of the Clerk of Superior Court of Worth County, Georgia, on March 3, 2005, and recorded Plat Book 31, Page 254 therein. This Tract A Barbara Varnadoe Residence Home Premises is the approximate one acre parcel of land with dimensions of 210 feet by 210 feet upon which Modern Homes Construction Company intended to erect a frame dwelling house for Erman Earl Varnadoe, Jr., which house has now been expanded and bricked in and is the same property which was intended to be conveyed by Erman Earl Varnadoe, Jr., to Barbara B. Varnadoe by deed dated August 16, 1991, and recorded in Deed Book 283, Page 91, in the Office of the Clerk of Superior Court of Worth County, Georgia. Said tract is known as 1532 Cane Mill Road, Doerun, Georgia 31744.

Real Property located at 1514 Cane Mill Road, Sylvester, GA 31791, including any appurtenances and improvements thereon, being forfeited as substitute property to be applied towards ~~15-DCI-000059~~ (13-DCI-000370) Parcel # 00780-033-00A, more particularly described as:

Tract V: Cain Mill

Tract C 18.88 Acre Parcel: All that certain tract or parcel of land lying, situate, and being 18.88 acres, more or less, in Land Lot 58 of the 7th Land District of Worth County, Georgia and more particularly described as follows: BEGIN at the point of intersection of the north land lot line for said Land Lot 58 and the west margin of the 80 foot right of way of Cane Mill Road; go thence South 00 degrees 55 minutes 56 seconds West along the west margin of the 80 foot right of way of Cane Mill Road a distance of 566.56 feet to a point; go thence North 88 degrees 53 minutes 14 seconds West a distance of 126.0 feet to a point; go thence South 00 degrees 55 minutes 56 seconds West a distance of 330.0 feet to a point; go thence North 88 degrees 53 minutes 14 seconds West a distance of 84.0 feet to a point; go thence South 00 degrees 55 minutes 56 seconds West a distance of 210.0 feet to

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a point; go thence South 88 degrees 53 minutes 14 seconds East a distance of 210.0 feet to a point located on the west margin of the 80 foot right of way of Cane Mill Road; go thence South 00 degrees 55 minutes 56 seconds West along the west margin of the 80 foot right of way of Cane Mill Road a distance of 1021.53 feet to a point; continuing thence in a southerly direction following the arc of curve (concave east with a radius of 317118.40 feet) along the west margin of the 80 foot right of way of Cane Mill Road a chord bearing South 00 degrees 54 minutes 14 seconds West for a chord distance of 312.45 feet and an arc distance of 312.45 feet to a point; go thence North 88 degrees 53 minutes 18 seconds West a distance of 404.85 feet to a point; go thence North 02 degrees 19 minutes 03 seconds East a distance of 1213.80 feet to a point; go thence North 88 degrees 53 minutes 14 seconds West a distance of 249.65 feet to a point; go thence North 27 degrees 07 minutes 27 seconds East a distance of 708.56 feet to a point; go thence North 17 degrees 13 minutes 36 seconds East a distance of 614.35 feet to a point located on the north land lot line; go thence South 88 degrees 53 minutes 14 seconds East a distance of 139.88 feet to the west margin of the 80 foot right of way of Cane Mill Road and the POINT OF BEGINNING. Said tract being depicted and designated as the "Barbara Varnadoe Map 78-Par 33A" tract on a plat of survey prepared by L.A. Rackley, Jr., Registered Land Surveyor, under date of March 1, 2005, filed for record in the Office of the Clerk of Superior Court of Worth County, Georgia, on March 3, 2005, and recorded in Plat Book 31, Page 254 therein.

Said conveyance is subject to the 20 foot ingress and egress easement of Ralph Waldo Varnadoe reserved by him for the use of himself and members of his immediate family across the above-described land as set out in a Quit-claim Deed from Ralph Varnadoe to Earl E. Varnadoe dated November 14, 2000, and recorded in Deed Book 496, Page 436 in the Office of the Clerk of Superior Court of Worth County, Georgia.

Real Property located at 103 National Court, Albany, GA 31721, including any appurtenances and improvements thereon, (13-DCI-000371) Parcel # 00348/00009/030, more particularly described as:

Tract I

All those tracts or parcels of land situate, lying and being in Land Lot 79, of the Second Land District, City of Albany, Dougherty County, Georgia, and being more particularly described as all of Lots 29 and 30 of Gillionville Acres, Section Three, according to a map or plat of said subdivision as same is recorded in Plat Cabinet 1, Slide C-1, in the office of the Clerk of Superior Court of Dougherty County, Georgia. Tract I consists of two properties known as 101 National Court (Lot 29) and 103 National Court (Lot 30) according to the present numbering system in the City of Albany, Dougherty County, Georgia.

Real Property located at 101 Constitution Court, Albany, GA 31721, including any appurtenances and improvements thereon, (13-DCI-000372) Parcel # 00348/00009/016, more particularly described as:

FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

Tract IV

All of Lot 16 of Gillionville Acres Subdivision, Section Two, according to a map or plat of said subdivision as the same is recorded in Plat Cabinet 1, Slide B-97, in the office of the clerk of the Superior Court of Dougherty County, Georgia. Tract IV consists of one property known as 101 Constitution Court according to the present numbering system in the City of Albany, Dougherty County, Georgia.

Real Property located at LL 146/7thLD (54.69 acres) in Worth County, GA, including any appurtenances and improvements thereon, (13-DCI-000373) Parcel ## 0063A-005-00A, 00480-034-00A, more particularly described as:

Tract IX

All that tract or parcel of land situate, lying and being 6.41 acres in Original Land Lot No.146 in the 7th Land District of Worth County, Georgia, more particularly described as follows: COMMENCING at the original northeast corner of said Land Lot 146, go thence south 89 degrees 13 minutes 46 seconds west along the north line of said lot, 832.65 feet to a point; go thence south 00 degrees 54 minutes 28 seconds west 2,171.0 feet to an iron pin and POINT OF BEGINNING FOR THE TRACT HEREIN DESCRIBED AND CONVEYED AND FROM THIS POINT OF BEGINNING go thence South 00 degrees 54 minutes 28 seconds West 328.74 feet to an iron pin; go thence South 00 degrees 30 minutes 19 seconds East 90.54 feet to a point; go thence South 85 degrees 39 minutes 39 seconds East 651.08 feet to a point on the East margin of the 80 foot right of way of Evergreen Road; go thence North 02 degrees 49 minutes 11 seconds West 459.19 feet to an iron pin; go thence North 89 degrees 05 minutes 32 seconds West 622.29 feet to an iron pin and point of beginning. Said tract is composed of Tracts 1 and 2 on plat of survey by G. E. Warren, Registered Land Surveyor, dated August 29, 1987 and recorded in Plat Book 22, page 219 in the Land Records of Worth County, Georgia and a tract or parcel of land containing 0.41 acres shown on plat of survey by Brunson Surveying (Roger A. Medders, Registered Land Surveyor) dated May 20, 1994 and recorded in Land Records of Worth County, Georgia in Plat Book 25, Page 237 and reference to both of the aforesaid plats is expressly made herein for the purpose of incorporating the same into and as a part of this description.

TRACT 2: All that tract or parcel of land situate lying and being 54.69 acres in Original Land Lot 146 in the 7th Land District of Worth County, Georgia, more particularly described as follows: COMMENCING at the Northeast corner of Land Lot 146 go thence along North lot line South 89 degrees 13 minutes 46 seconds West 832.65 feet to a point; go thence South 00 degrees 54 minutes 28 seconds East 2499.75 feet to a point and point of beginning for the tract herein described and conveyed and from this point of beginning go thence South 00 degrees 30 minutes 19 seconds East 90.54 feet to a point; go thence South 85 degrees 39 minutes 38 seconds East 651.08 feet to a point on the West right of way margin of the Evergreen Road (Sylvester-Doerun); go thence South 02 degrees 49 minutes 11 seconds East along said road right of way 270.00 feet to a point; go thence



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North 79 degrees 52 minutes 04 seconds West 671.19 feet to a point; go thence South 00 degrees 30 minutes 19 seconds East 690.16 feet to a point; go thence South 88 degrees 20 minutes 41 seconds West 2253.05 feet to a point; go thence North 00 degrees 36 minutes 46 seconds West 996.67 feet to a point; go thence North 88 degrees 43 minutes 45 seconds East 2254.67 feet to point of beginning; said property is shown as Tracts 1 and 2 on plat of survey by Medders & Brunson Surveying (Roger A. Medders, Registered Land Surveyor), dated May 30, 1990 which said plat, recorded in Land Records of Worth County, Georgia, in Plat Book 23, Page 136, is by reference incorporated herein.

Tract IX contains 61.1 acres more or less and is known as 1814 Evergreen Road according to the present numbering system in Worth County, Georgia.

Parcel ID No. 00480-034-00A

Real Property located at 104 Dewberry Drive, Sylvester, GA 31791, including any appurtenances and improvements thereon, (14-DCI-000054) Parcel # SV19B-067-000, more particularly described as:

All that tract or parcel of land lying and being in the City of Sylvester, and in Land Lots 357 and 380 the 7th Land District of Worth County, Georgia more particularly described as follows: TO OBTAIN THE POINT OF BEGINNING, commence at the intersection of the north right of way line of East Wallace Street (50' R/W) with the east right of way line of Maplewood Lane; thence along the north right of way line of East Wallace Street south 87 degrees 38' east 150 feet to a point located on the north right of way line of East Wallace Street and the point place of beginning of the track herein described. FROM SAID POINT IN PLACE OF BEGINNING, thence North 01 degrees 12' east 200 feet to a point located on the south right of way line of Dewberry Drive; thence along the south right of way line of Dewberry Drive south 87 degrees 38' east 94.08 feet to a point located on the south right of way line of Dewberry Drive; thence South 02 degrees 22' west 199.97 feet to a point located on the north right of way line of East Wallace Street; thence along the north right of way line of East Wallace Street north 87 degrees 38' west 90 feet to a point located on the north right of way line of East Wallace Street and the point and the place of beginning. Said tract of land is more particularly delineated as Lot 24 in Greenwood Acres Subdivision upon a plat of survey of said subdivision compared by G.E. Warren, Registered Land Surveyor, under date of February 7, 1970, revised March 11, 1972, and recorded in Plat Book 12, Page 49, in the Office of the Clerk of Superior Court of Worth County, Georgia. Said plat and description thereon are incorporated into this description by reference thereto.

Said property is also known as 104 Dewberry Drive according to the present numbering system in Sylvester, Georgia.

Any and all rental or other income generated from 5/9/2014 until further Order of the Court, as well as any and all monies received or held as of 5/9/2014 Acct# 00008120 (14-DCI-000060), including, but not limited to 52280.86 U.S.

Currency which was seized from Christopher Whitman on June 06, 2014 at Treasury NYC

FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

Funds Transfer Division,

Lot 103, Northlake Estates Subdivision, within Land Lot  
425 of the Seventh Land District, containing 3.17 acres, including  
any appurtenances and improvements thereon, (15-DCI-000017)  
Parcel # 0059E-103-000, more particularly described as:

All that tract or parcel of land lying, situate, and being all of Lot 103 in Northlake  
Estates Subdivision as delineated on a plat of said subdivision prepared by Larry  
W. Grogan, Registered Land Surveyor, under date of September 5, 1990,  
approved by the Worth County Board of Commissioners on October 2, 1990, and  
recorded in Plat Book 24, Page 89 and again in Plat Book 24, Page 115 and now  
relocated in Slide Cabinet A, Folio 279 in the Office of the Clerk of Superior Court  
of Worth County, Georgia. Said tract constitutes 3.17 acres, more or less, and is  
located in Land Lot 425 in the 7th Land District of Worth County, Georgia.

All right, title, and interest, and all payments, principal, interest, and other, in the  
promissory note and mortgage held for the parcel of real property known as  
1728 Lynwood Lane, Albany, GA (15-DCI-000021)

Rare coins bearing various dates between 1878 and 2010 (15-DCI-000025),  
including the following items: 1 1879-CC PCGS MS64; 1 1889-CC PCGS MS64PL;  
1 1879-CC PCGS MS65; 1 1882-CC PCGS MS64+; 1 1881-CC PCGS MS67; 1  
1880-CC PCGS MS66; 1 1892-CC PCGS MS63; 1 1893-CC PCGS MS63; 1  
1885-CC PCGS MS66; 1 1883-CC PCGS MS67; 1 1884-CC PCGS MS66+; 1  
1921-D PCGS MS65; 1 1890-CC PCGS MS65; 1 1891-CC PCGS MS65; 1 1885  
PCGS MS64; 1 1884 PCGS MS65; 1 1883 PCGS MS65; 1 1882 PCGS MS65; 1  
1881 PCGS MS64; 1 1880 PCGS MS66; 1 1879 PCGS MS63; 1 1878 7/8TF  
PCGS MS64 WEAK; 1 1878 8TH PCGS MS65; 1 1878 7TF PCGS MS64PL  
REVERSE OF 1878; 1 1894 PCGS MS63; 1 1893 PCGS MS65; 1 1892 PCGS  
MS64; 1 1891 PCGS MS63PL; 1 1890 PCGS MS64; 1 1889 PCGS MS64; 1 1888  
PCGS MS65; 1 1887 PCGS MS66; 1 1886 PCGS MS65; 1 1921 PCGS MS66; 1  
1904 PCGS MS63; 1 1A903 PCGS MS67; 1 1902 PCGS MS64; 1 1901 PCGS  
MS62; 1 1900 PCGS MS64; 1 1899 PCGS MS65; 1 1898 PCGS MS65; 1 1897  
PCGS MS64; 1 1896 PCGS MS65PL; 1 1887-O PCGS MS64; 1 1886-O PCGS  
MS63; 1 1885-O PCGS MS65; 1 1884-O PCGS MS65; 1 1883-O PCGS MS64; 1  
1882-O PCGS MS65; 1 1881-O PCGS MS65; 1 1880-O PCGS MS64; 1 1879-O  
PCGS MS63; 1 1896-O PCGS MS61; 1 1895-O PCGS MS61 LARRY SHAPIRO; 1  
1894-O PCGS MS64; 1 1893-O PCGS MS63; 1 1892-O PCGS MS65; 1 1891-O  
PCGS MS62; 1 1890-O PCGS MS65; 1 1889-O PCGS MS65; 1 1888-O PCGS  
MS65; 1 1904-O PCGS MS66; 1 1903-O PCGS MS63; 1 1902-O PCGS MS66; 1  
1901-O PCGS MS64; 1 1900-O PCGS MS64; 1 1899-O PCGS MS66; 1 1898-O  
PCGS MS65; 1 1897-O PCGS MS62; 1 1887-S PCGS MS65; 1 1886-S PCGS  
MS64PL; 1 1885-S PCGS MS65; 1 1884-S PCGS MS61; 1 1883-S PCGS MS64; 1  
1882-S PCGS MS65; 1 1881-S PCGS MS65; 1 1880-S PCGS MS67; 1 1879-S  
PCGS MS67; 1 1878-S PCGS MS65; 1 1897-S PCGS MS63; 1 1896-S PCGS  
MS64; 1 1895-S PCGS MS64+; 1 1894-S PCGS MS64; 1 1893-S PCGS XF45; 1  
1892-S PCGS AU58; 1 1891-S PCGS MS65; 1 1890-S PCGS MS65; 1 1889-S



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FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

AMERICAN BUFFALO GOLD \$50 COIN; 1 1992-S PCGS PR70DCAM  
COLUMBUS HALF DOLLAR; 1 1995-W PCGS PR68DCAM EGALE; 1 1884 PCGS  
MS67

216 Gold Bullion Bars and Coins - consisting of 151 American Gold Eagle coins ;  
10 Australian Kangaroos coins ; 40 Gold Inidan Head Buffalo coins ; 10 Gold  
Bullion Bars and 5 Gold Maple Leaf coins (15-DCI-000026)

September 16, 2016



FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF GEORGIA, ATLANTA DIVISION  
COURT CASE NUMBER: 1:15-CR-255-ELR; NOTICE OF FORFEITURE

Notice is hereby given that on October 04, 2016, in the case of U.S. v. Dave Sturgis, Jr., Court Case Number 1:15-CR-255-ELR, the United States District Court for the Northern District of Georgia entered an Order condemning and forfeiting the following property to the United States of America:

Miscellaneous Firearms and Ammunition (15-FBI-006654), including the following items: 1 Beretta 92SF-Cal 9mm pistol, Ser No: BER466067; 1 FNH 40 handgun with attached laser, Ser No: GKU0052380; 15 15 rounds of 9mm ammunition, Ser No: n/a; 14 14 rounds of ammunition, Ser No: n/a which was seized from Lloyd Joyner on June 24, 2015 at Reynolds Street near intersection of Reynolds Street, and Powder Springs Street/South Marietta Parkway SW, located in Marietta, GA

October 05, 2016

FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF GEORGIA, ATLANTA DIVISION  
COURT CASE NUMBER: 1:16-CR-00254-AT-JKL; NOTICE OF FORFEITURE

Notice is hereby given that on September 27, 2016, in the case of U.S. v. LAMON JACKSON, Court Case Number 1:16-CR-00254-AT-JKL, the United States District Court for the Northern District of Georgia entered an Order condemning and forfeiting the following property to the United States of America:

Smith and Wesson Model SW40VE .40 caliber pistol and rifle ammunition (16-FBI-004187), including the following items: 1 Smith and Wesson Model SW40VE .40 caliber pistol, Ser No: RBP5245; 1 rifle ammunition

September 30, 2016

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03/10/2017 12:35:10 PM Receipt #: 17-1634  
Rec Fee: \$250.00 Darrell- James: Hill  
Gila County, Az, Sadie Jo Bingham, Recorder

FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF GEORGIA, ATLANTA DIVISION  
COURT CASE NUMBER: 1:16-CR100-SCJ-CMS; NOTICE OF FORFEITURE

Notice is hereby given that on September 15, 2016, in the case of U.S. v. Mamadou Djire, Court Case Number 1:16-CR100-SCJ-CMS, the United States District Court for the Northern District of Georgia entered an Order condemning and forfeiting the following property to the United States of America:

Sig-Sauer P238 Pistol CAL:380 SN:27B115144 (15-ATF-027268) which was seized from Mamadou Djira on June 11, 2015 at Turner Hill Rd & Mall Parkway, located in Lithonia, GA

September 21, 2016

FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF GEORGIA  
COURT CASE NUMBER: CR416-257; NOTICE OF FORFEITURE

Notice is hereby given that on September 28, 2016, in the case of U.S. v. Robert Gadson, Court Case Number CR416-257, the United States District Court for the Southern District of Georgia entered an Order condemning and forfeiting the following property to the United States of America:

One Shooters Arms Manufacturing Model Titan .45 caliber pistol bearing serial number TB102550 that was seized on March 19, 2016 in Savannah, GA.

Sixteen rounds of .45 caliber ACP ammunition that were seized on March 19, 2016 in Savannah, GA.

September 29, 2016





FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF GEORGIA  
COURT CASE NUMBER: CR416-259; NOTICE OF FORFEITURE

Notice is hereby given that on September 14, 2016, in the case of U.S. v. Eddie Devonta Hicks, Court Case Number CR416-259, the United States District Court for the Southern District of Georgia entered an Order condemning and forfeiting the following property to the United States of America:

One Glock Model 37 .45 caliber pistol bearing serial number MCCD231A which was seized on February 19, 2016 in Savannah, GA.

27 rounds of Sellier & Bellot .45 caliber ammunition which were seized on February 19, 2016 in Savannah, GA.

September 16, 2016



FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF GUAM  
COURT CASE NUMBER: 14-00034; NOTICE OF FORFEITURE

Notice is hereby given that on September 16, 2016, in the case of U.S. v. Guam Construction Company, Byong Hee Kang and Choon Hee Kang, Court Case Number 14-00034, the United States District Court for the District of Guam entered an Order condemning and forfeiting the following property to the United States of America:

\$1,875,407.12 U.S. Currency from First Hawaiian Bank Account No. 02-054434, Dededo branch, Guam, held in the name of Guam Construction Co., Inc. on August 1, 2014.

October 05, 2016

FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF HAWAII  
COURT CASE NUMBER: 13CR00512 DKW; NOTICE OF FORFEITURE

Notice is hereby given that on September 13, 2016, in the case of U.S. v. George Lindell, Holly Hoaeae, Court Case Number 13CR00512 DKW, the United States District Court for the District of Hawaii entered an Order condemning and forfeiting the following property to the United States of America:

\$27,000.00 of the funds contained in the Wells Fargo IRA Account Number XXXX-X984 held in the name of George Lindell, which was seized or restrained in place pursuant to a seizure warrant executed in February 2012.

October 07, 2016



FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF HAWAII  
COURT CASE NUMBER: 15CR00634-01 LEK; NOTICE OF FORFEITURE

Notice is hereby given that on October 04, 2016, in the case of U.S. v. Rodney Christian George Cremer, Court Case Number 15CR00634-01 LEK, the United States District Court for the District of Hawaii entered an Order condemning and forfeiting the following property to the United States of America:

The real property located at 5691 Hauaala Road, Kapaa, Kauai, Hawaii, also known as Unit A, of the Condominium Project known as "Maka'alahilohi Condominium," titled in the names of Rodney Cremer and Jaselyn Ornellas and designated as Tax Map Key No. (4)4-6-009-061-0001, together with all appurtenances, improvements, fixtures, attachments, and easements and more fully described in Exhibit "A" attached hereto and incorporated by reference herein; and

The real property located at 5691A Hauaala Road, Kapaa, Kauai, Hawaii, also known as Unit B, of the Condominium Project known as "Maka'alahilohi Condominium," titled in the names of Rodney Cremer and Jaselyn Ornellas and designated as Tax Map Key No. (4)4-6-009-061-0002, together with all appurtenances, improvements, fixtures, attachments, and easements and more fully described in Exhibit "B" attached hereto and incorporated by reference herein.

October 06, 2016

FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF HAWAII  
COURT CASE NUMBER: 15CR00723 HG; NOTICE OF FORFEITURE

Notice is hereby given that on September 19, 2016, in the case of U.S. v. Bryant Kazuyoshi Iwai, Court Case Number 15CR00723 HG, the United States District Court for the District of Hawaii entered an Order condemning and forfeiting the following property to the United States of America:

One Smith & Wesson .38 caliber revolver (serial number J281406) seized on August 5, 2015 from IWAI's residence on Kaonohi Street in Aiea, Hawaii;

Five rounds of W-W brand .38 caliber ammunition seized on August 5, 2015 from IWAI's residence on Kaonohi Street in Aiea, Hawaii; and

\$32,240 in U.S. currency seized on August 5, 2015 from IWAI's residence on Kaonohi Street in Aiea, Hawaii.

October 06, 2016

FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF IOWA, CEDAR RAPIDS DIVISION  
COURT CASE NUMBER: 15-CR-0092; NOTICE OF FORFEITURE

Notice is hereby given that on January 07, 2016, in the case of U.S. v. Derek Hughes-Doby, et al., Court Case Number 15-CR-0092, the United States District Court for the Northern District of Iowa entered an Order condemning and forfeiting the following property to the United States of America:

Two firearms (**15-FBI-006529**), including the following items: 1 Glock Model 27 .40 caliber pistol, Serial No: MEK747; 1 Sterling Arms Model 302 .22 caliber pistol, Serial No: A26922 which were seized from Derek Hughes-Doby on or about September 10, 2015, in Cedar Rapids, IA.

Smith & Wesson, Model SD40VE .40 caliber pistol, Serial No. HFS4450, (**15-FBI-006530**) which was seized from Derek Hughes-Doby on or about September 10, 2015, in Cedar Rapids, IA.

Taurus Model PT1911 .45 Caliber Pistol, Serial No. NAX75065, (**15-FBI-006531**) which was seized from Derek Hughes-Doby on or about August 26, 2015 at 2120 Southwest Rockford Road, Apartment 3, in Cedar Rapids, IA.

October 12, 2016



FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF IOWA, CEDAR RAPIDS DIVISION  
COURT CASE NUMBER: 16-CR-52; NOTICE OF FORFEITURE

Notice is hereby given that on September 14, 2016, in the case of U.S. v. Christopher John McGee, Court Case Number 16-CR-52, the United States District Court for the Northern District of Iowa entered an Order condemning and forfeiting the following property to the United States of America:

Glock 22 .40 caliber pistol, serial no. FTK894, (16-FBI-004659) which was seized from Christopher John McGee on May 21, 2016, in Cedar Rapids, IA.

Taurus PT92AFS 9mm pistol, serial no. TFW02056 (16-FBI-005072) which was seized from Christopher John McGee on March 21, 2016, in Cedar Rapids, IA.

September 16, 2016

FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF IOWA  
COURT CASE NUMBER: 4:16-CR-00006; NOTICE OF FORFEITURE

Notice is hereby given that on June 14, 2016, in the case of U.S. v. Kunta Laushan Brown, Court Case Number 4:16-CR-00006, the United States District Court for the Southern District of Iowa entered an Order condemning and forfeiting the following property to the United States of America:

- a. Johnson Arms .22 caliber pistol (SN: 32054) (16-STL-000018) which was seized from Kunta Laushan Brown on or about January 06, 2016 in Des Moines, IA
- b. Smith & Wesson .40 caliber pistol (SN: EKY7108) (16-STL-000019) which was seized from Kunta Laushan Brown on or about January 06, 2016 in Des Moines, IA

October 01, 2016





FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF IOWA  
COURT CASE NUMBER: 4:16-CR-00044; NOTICE OF FORFEITURE

Notice is hereby given that on September 28, 2016, in the case of U.S. v. Metrick Lawan Jenkins, Court Case Number 4:16-CR-00044, the United States District Court for the Southern District of Iowa entered an Order condemning and forfeiting the following property to the United States of America:

a. Smith & Wesson SW40V Pistol CAL:40 SN:PBA0052 (16-ATF-009025) which was seized from Metrick Jenkins on or about March 10, 2016 in Des Moines, IA

c. 7.65 caliber automatic pistol, unknown make and model, SN:10581 (16-ATF-009028) which was seized from Metrick Jenkins on or about March 10, 2016 in Des Moines, IA

September 30, 2016



FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF IOWA  
COURT CASE NUMBER: 4:16-CR-00061; NOTICE OF FORFEITURE

Notice is hereby given that on July 13, 2016, in the case of U.S. v. Cole John Daughenbaugh, Court Case Number 4:16-CR-00061, the United States District Court for the Southern District of Iowa entered an Order condemning and forfeiting the following property to the United States of America:

Sig Sauer (Sig-Arms) P238 Pistol CAL:380 SN:27B131104 (16-ATF-011826) which was seized from Cole Daughenbaugh on or about February 20, 2016 in Greenfield, IA;

Kimber 1911 pistol (SN: K441178) which was seized from Cole Daughenbaugh on or about February 20, 2016 in Greenfield, IA;

Auto Ordnance West Hurley NY Unknown Pistol CAL:Unknown SN:AOC14678 (16-ATF-011828) which was seized from Cole Daughenbaugh on or about February 20, 2016 in Greenfield, IA

Thompson/Center Arms Co Unknown Pistol CAL:Unknown SN:44086 (16-ATF-011831) which was seized from Cole Daughenbaugh on or about February 20, 2016 in Greenfield, IA

Unknown Unknown Shotgun CAL:Unknown SN:05934 (16-ATF-011833) which was seized from Cole Daughenbaugh on or about February 20, 2016 in Greenfield, IA

Black Rain Ordnance Inc Fallout 10 Rifle CAL:Multi SN:SL003315 (16-ATF-011834) which was seized from Cole Daughenbaugh on or about February 20, 2016 in Greenfield, IA

Ruger New Model Single Six Revolver CAL:22 SN:64-00132 (16-ATF-011835) which was seized from Cole Daughenbaugh on or about February 20, 2016 in Greenfield, IA

Beretta Pietro SPA Unknown Shotgun CAL:12 SN:B67749E (16-ATF-011836) which was seized from Cole Daughenbaugh on or about February 20, 2016 in Greenfield, IA

Winchester Unknown Rifle CAL:22 SN:None (16-ATF-011837) which was seized from Cole Daughenbaugh on or about February 20, 2016 in Greenfield, IA

Browning Unknown Shotgun CAL:12 SN:C4747398 (16-ATF-011838) which was seized from Cole Daughenbaugh on or about February 20, 2016 in Greenfield, IA

Winchester 94 Rifle CAL:Unknown SN:1551951 (16-ATF-011839) which was seized from Cole Daughenbaugh on or about February 20, 2016 in Greenfield, IA

Savage 24J Combination Gun CAL:22/410 SN:None (16-ATF-011840) which was seized from Cole Daughenbaugh on or about February 20, 2016 in Greenfield, IA

FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

Browning Unknown Shotgun CAL:20 SN:68X18541 (16-ATF-011841) which was seized from Cole Daughenbaugh on or about February 20, 2016 in Greenfield, IA

Winchester 12 Shotgun CAL:12 SN:191231 (16-ATF-011842) which was seized from Cole Daughenbaugh on or about February 20, 2016 in Greenfield, IA  
Remington Arms Company Inc 870 Shotgun CAL:20 SN:806812X (16-ATF-011843) which was seized from Cole Daughenbaugh on or about February 20, 2016 in Greenfield, IA

Winchester Unknown Rifle CAL:22 SN:None (16-ATF-011844) which was seized from Cole Daughenbaugh on or about February 20, 2016 in Greenfield, IA

Browning Unknown Rifle CAL:243 SN:78419M70 (16-ATF-011845) which was seized from Cole Daughenbaugh on or about February 20, 2016 in Greenfield, IA

Browning Unknown Rifle CAL:30-06 SN:71056M70 (16-ATF-011847) which was seized from Cole Daughenbaugh on or about February 20, 2016 in Greenfield, IA

Browning BPS Field Shotgun CAL:12 SN:13667RP152 (16-ATF-011848) which was seized from Cole Daughenbaugh on or about February 20, 2016 in Greenfield, IA

Browning Unknown Shotgun CAL:44 SN:1878B-3514 (16-ATF-011849) which was seized from Cole Daughenbaugh on or about February 20, 2016 in Greenfield, IA

Browning Unknown Rifle CAL:22 SN:None (16-ATF-011850) which was seized from Cole Daughenbaugh on or about February 20, 2016 in Greenfield, IA

September 15, 2016

FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF IOWA  
COURT CASE NUMBER: 4:16-CR-00066; NOTICE OF FORFEITURE

Notice is hereby given that on October 03, 2016, in the case of U.S. v. David Tyron Fuller, Court Case Number 4:16-CR-00066, the United States District Court for the Southern District of Iowa entered an Order condemning and forfeiting the following property to the United States of America:

a. Hi-Point .45 caliber handgun (Haskell Manufacturing, Inc.) (SN: Obliterated) and ammunition (**16-STL-000034**) which was seized from David Tyron Fuller on or about March 08, 2016 in Des Moines, IA

October 04, 2016



FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE CENTRAL DISTRICT OF ILLINOIS  
COURT CASE NUMBER: 13-30072; NOTICE OF FORFEITURE

Notice is hereby given that on September 27, 2016, in the case of U.S. v. GREGORY D. TORAN, Court Case Number 13-30072, the United States District Court for the Central District of Illinois entered an Order condemning and forfeiting the following property to the United States of America:

\$4,000,000.00 Judgment (13-FBI-008450)

Proceeds from the sale of 9544 S. Vanderpoel Ave., Chicago IL (13-FBI-008451)  
Parcel # 25-07-204-010

1450 W. 112th Pl., Chicago IL (13-FBI-008452) Parcel # 25-20-108-019

28 Carrington Ct., Hazel Crest IL (13-FBI-008453) Parcel # 31-02-110-054

Proceeds from the sale of 5741 S. Halsted & 5745-5751 S. Halsted, Chicago IL  
(13-FBI-008454) Parcel # 20-16-112-013

6978 W. North Ave., Chicago IL (13-FBI-008455) Parcel # 13-31-324-029

US Funds at Chase Bank Checking Account ending xxxx103  
Acct# 000000705101103 (13-FBI-008457)

US Funds at Chase Bank Checking Account ending xxxx4228 Acct#  
821474228 (13-FBI-008458)

US Funds at Chase Savings Account ending xxxx637 Acct#  
2920276637 (13-FBI-008459)

US Funds at Chase Bank Checking Account ending xxxx060  
Acct# 000000111773060 (13-FBI-008464)

US Funds at Chase Bank Checking Account ending xxxx756  
Acct# 001110029431756 (13-FBI-008465)

US Funds at Chase Bank Savings Account ending xxxx016 (13-FBI-008466)

US Funds at Chase Bank Savings Account ending xxxx0764  
Acct# 001110029431764 (13-FBI-008467)

October 06, 2016

FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF ILLINOIS  
COURT CASE NUMBER: 10 CR 50078-5; NOTICE OF FORFEITURE

Notice is hereby given that on September 20, 2016, in the case of U.S. v. Norman Breedlove, Court Case Number 10 CR 50078-5, the United States District Court for the Northern District of Illinois entered an Order condemning and forfeiting the following property to the United States of America:

Smith & Wesson, Model 909, 9mm handgun SN VDV4366 & Ammunition (11-FBI-001662) which was seized from Norman W. Breedlove on October 22, 2010 in Rockford, IL

October 06, 2016



FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF ILLINOIS  
COURT CASE NUMBER: 14 CR 463-3; NOTICE OF FORFEITURE

Notice is hereby given that on September 26, 2016, in the case of U.S. v. Alda J. Perry, Court Case Number 14 CR 463-3, the United States District Court for the Northern District of Illinois entered an Order condemning and forfeiting the following property to the United States of America:

a 2007 Chevrolet Tahoe, VIN: 1GNFK13027J258750 VIN#  
1GNFK13027J258750 (13-IRS-002250)

September 28, 2016

FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF ILLINOIS, EASTERN DIVISION  
COURT CASE NUMBER: 16 CR 533; NOTICE OF FORFEITURE

Notice is hereby given that on September 23, 2016, in the case of U.S. v. Nina Mendez, Court Case Number 16 CR 533, the United States District Court for the Northern District of Illinois entered an Order condemning and forfeiting the following property to the United States of America:

- 1) one 2015 Jeep Grand Cherokee, VIN: 1C4RJFCG7FC661421 and
- 2) one 2013 Harley Davidson FLHTK Ultra Glide VIN: 1HD1KEM15DB648229.

October 12, 2016



FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF INDIANA, HAMMOND DIVISION  
COURT CASE NUMBER: 2:16CR3; NOTICE OF FORFEITURE

Notice is hereby given that on September 16, 2016, in the case of U.S. v. Davonte Marcel Lynn, Court Case Number 2:16CR3, the United States District Court for the Northern District of Indiana entered an Order condemning and forfeiting the following property to the United States of America:

Four Assorted Firearms (16-FBI-002480), including the following items: 1 Ruger Model 10/22 .22 Rifle, Ser No: 115-93767; 1 Glock Model 17 9mm Pistol, Ser No: YGA819; 1 Glock Model 26 9mm Pistol, Ser No: WAC774; 1 Glock Model 27 .40 Pistol, Ser No: VHD593 which was seized from Davonte Marcel Lynn on January 20, 2016 at 7272 West 23rd Avenue, located in Gary, IN

September 28, 2016

FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF INDIANA, SOUTH BEND DIVISION  
COURT CASE NUMBER: 3:16CR58; NOTICE OF FORFEITURE

Notice is hereby given that on September 23, 2016, in the case of U.S. v. Deandre Pige, Court Case Number 3:16CR58, the United States District Court for the Northern District of Indiana entered an Order condemning and forfeiting the following property to the United States of America:

Smith & Wesson M&P 45 Pistol CAL:45 SN:HAB5949 (16-ATF-024439) which was seized from Deandre Pige on May 06, 2016 at 1114 E Indiana AV, located in South Bend, IN

6 Rounds CBC - Brazilian Cartridge Company Ammunition CAL:45 (16-ATF-024440) which was seized from Deandre Pige on May 06, 2016 at 1114 E Indiana AV, located in South Bend, IN

September 27, 2016

FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF KANSAS  
COURT CASE NUMBER: 13-40090; NOTICE OF FORFEITURE

Notice is hereby given that on January 13, 2015, in the case of U.S. v. Dominique Tyson, Court Case Number 13-40090, the United States District Court for the District of Kansas entered an Order condemning and forfeiting the following property to the United States of America:

Five (5) Walmart Pre-paid Gift Cards Acct# See List (13-FBI-008252), including the following items: 1 Walmart Gift Card (original balance \$25.00), Ser No: 4351670013654139; 1 Walmart Gift Card (original balance \$25.00), Ser No: 4351673021064366; 1 Walmart Gift Card (original balance \$25.00), Ser No: 4351670000204146; 1 Walmart Gift Card (original balance \$25.00), Ser No: 4351670000159548; 1 Walmart Gift Card (original balance \$25.00), Ser No: 4351673006405717

September 27, 2016

FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF KANSAS  
COURT CASE NUMBER: 14-20020; NOTICE OF FORFEITURE

Notice is hereby given that on February 25, 2015, in the case of U.S. v. Carl Bray, Court Case Number 14-20020, the United States District Court for the District of Kansas entered an Order condemning and forfeiting the following property to the United States of America:

Daewoo DR200 Rifle CAL:223 SN:RA004369 (14-ATF-025835) which was seized from Carl Bray on November 26, 2013 at 6226 Nebraska Ave, located in Kansas City, KS

September 23, 2016

2017-002378 MISC Page: 360 of 693

03/10/2017 12:35:10 PM Receipt #: 17-1634

Rec Fee: \$250.00 Darrell-James: Hill

Gila County, Az, Sadie Jo Bingham, Recorder



FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF KANSAS  
COURT CASE NUMBER: 15-10089-01-JTM; NOTICE OF FORFEITURE

Notice is hereby given that on March 21, 2016, in the case of U.S. v. Angelica M. Flores, Court Case Number 15-10089-01-JTM, the United States District Court for the District of Kansas entered an Order condemning and forfeiting the following property to the United States of America:

Mossberg CC660 Shotgun CAL:12 SN:Obliterated (15-ATF-027440) which was seized from Angelica Flores on May 19, 2015 at 429 Smith St, located in Dodge City, KS

October 05, 2016

2017-002378 MISC Page: 361 of 693

03/10/2017 12:35:10 PM Receipt #: 17-1634

Rec Fee: \$250.00 Darrell- James: Hill

Gila County, Az, Sadie Jo Bingham, Recorder



FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF KANSAS  
COURT CASE NUMBER: 15-20047; NOTICE OF FORFEITURE

Notice is hereby given that on February 08, 2016, in the case of U.S. v. Thomas Morgan, Court Case Number 15-20047, the United States District Court for the District of Kansas entered an Order condemning and forfeiting the following property to the United States of America:

Assorted Weapons and Ammunition (**14-FWS-000026**), including the following items: 1 Springfield Armory XD 45acp Pistol and magazine, Ser No: US744176; 1 10 rounds Springfield Armory pistol; 1 Remington Model 700 tactical 300 win mag rifle, with Trijicon 5-20x50 scope, Ser No: 56786894; 1 Box of 16 Rounds, 300 win mag, Winchester super X brand, 180 Grain Bullets which was seized from Thomas Morgan on November 18, 2013 at 300 SW Wanamaker, located in Topeka, KS

Assorted Electronic Equipment See Item/Contents List  
(**14-FWS-000028**), including the following items: 1 Leupold RX-1000L TBR Rangefinder, Ser No: C800855YC; 1 Leupold RCX Trail Camera Picture Viewer, Ser No: V111705579; 1 Leupold BX-3 Mojave 12x50 Binoculars; 1 Schumaker Power Battery Charger; 1 Schumaker Battery Speed Charger which was seized from Thomas Morgan on November 18, 2013 at 300 SW Wanamaker, located in Topeka, KS

October 05, 2016

FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF KENTUCKY, SOUTHERN DIVISION  
COURT CASE NUMBER: 14-8-GFVT; NOTICE OF FORFEITURE

Notice is hereby given that on April 21, 2016, in the case of U.S. v. Derrick Lavon Herring, Court Case Number 14-8-GFVT, the United States District Court for the Eastern District of Kentucky entered an Order condemning and forfeiting the following property to the United States of America:

BOP Inmate Trust Account #50017-039, VL: \$12,445.02 (16-DEA-624736), including the following items: 1 United States Treasury Check # 4030-60727924, VL: \$12,445.02 which was seized from Derrick Lavon Herring on April 21, 2016 at FCI Oxford, County Road G & Elk Avenue, located in Oxford, WI

September 14, 2016

FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF KENTUCKY, SOUTHERN DIVISION  
COURT CASE NUMBER: 15-19-DCR; NOTICE OF FORFEITURE

Notice is hereby given that on September 01, 2016, in the case of U.S. v. Randall Craig Carter, et al., Court Case Number 15-19-DCR, the United States District Court for the Eastern District of Kentucky entered an Order condemning and forfeiting the following property to the United States of America:

2007 Mitsubishi Eclipse Passenger VIN 4A3AK24F57ED46426 (16-FBI-005605) which was seized from Klarissa LaShea Conley Rice on September 01, 2016 at Traffic stop at 52 mile marker, KY 80W, also known as Hal Rogers Parkway, located in Hazard, KY

\$2,094.00 U.S. Currency (16-FBI-005606) which was seized from Klarissa LaShea Conley Rice on September 01, 2016 at Traffic stop at 52 mile marker, KY 80W, also known as Hal Rogers Parkway, located in Hazard, KY

\$114.00 U.S. Currency (16-FBI-005607) which was seized from Klarissa LaShea Conley Rice on September 01, 2016 at Traffic stop at 52 mile marker, KY 80W, also known as Hal Rogers Parkway, located in Hazard, KY

\$180.00 U.S. Currency (16-FBI-005608) which was seized from Klarissa LaShea Conley Rice on September 01, 2016 at Traffic stop at 52 mile marker, KY 80W, also known as Hal Rogers Parkway, located in Hazard, KY

\$407.00 U.S. Currency (16-FBI-005609) which was seized from Jerry Lee Stepp on September 01, 2016 at Traffic stop at 52 mile marker, KY 80W, also known as Hal Rogers Parkway, located in Hazard, KY

Micro Might Inc. New Castle Penn. MM-22M Revolver CAL:22 SN:1453 (16-FBI-005610) which was seized from Klarissa LaShea Conley Rice on September 01, 2016 at Traffic stop at 52 mile marker, KY 80W, also known as Hal Rogers Parkway, located in Hazard, KY

October 12, 2016





FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF KENTUCKY  
COURT CASE NUMBER: 3:14CR-123-JHM; NOTICE OF FORFEITURE

Notice is hereby given that on September 20, 2016, in the case of U.S. v. Nathaniel Barbour, et al, Court Case Number 3:14CR-123-JHM, the United States District Court for the Western District of Kentucky entered an Order condemning and forfeiting the following property to the United States of America:

\$710.00 U.S. Currency seized from Walter Elliot's person (14-FBI-008060) which was seized from Walter Elliot on December 03, 2014, located in Louisville, KY  
\$91,640.00 in U.S. Currency, \$23,000 located under the passenger seat and \$68,640 located in the trunk of the Chevrolet Malibu driven by Walter Elliot (15-FBI-004957) which was seized from Walter Elliot on December 03, 2014, located in Louisville, KY

October 01, 2016



FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF KENTUCKY  
COURT CASE NUMBER: 3:15CR-106-TBR; NOTICE OF FORFEITURE

Notice is hereby given that on September 14, 2016, in the case of U.S. v. Maurice A. Payne et al., Court Case Number 3:15CR-106-TBR, the United States District Court for the Western District of Kentucky entered an Order condemning and forfeiting the following property to the United States of America:

Real Property at 3113 Pony Ridge Way, Davidson County, Antioch, Tennessee (15-FBI-006675) Parcel # 164100A14800CO

September 24, 2016



FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF KENTUCKY  
COURT CASE NUMBER: 3:16CR-48-DJH; NOTICE OF FORFEITURE

Notice is hereby given that on September 28, 2016, in the case of U.S. v. Eric Trevor Risen, Court Case Number 3:16CR-48-DJH, the United States District Court for the Western District of Kentucky entered an Order condemning and forfeiting the following property to the United States of America:

\$15,470.00 in U.S. Currency which was seized from Eric T. Risen on March 30, 2016 in Louisville, KY

September 29, 2016

FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF LOUISIANA  
COURT CASE NUMBER: 15-10 "N"; NOTICE OF FORFEITURE

Notice is hereby given that on September 09, 2016, in the case of U.S. v. Gross Williams, Kathleen Williams, Court Case Number 15-10 "N", the United States District Court for the Eastern District of Louisiana entered an Order condemning and forfeiting the following property to the United States of America:

\$10,420.67 U.S. Currency (14-DEA-603900) which was seized from Gross Williams on September 22, 2014 at Boss Used Cars LLC, 7245 Saint Claude Avenue, located in Arabi, LA

\$425,905.00 U.S. Currency (14-DEA-603901) which was seized from Gross Williams on September 22, 2014 at 4874 Sandalwood Street, located in New Orleans, LA

2008 Hino Tow Truck VIN# 5PVND8JT782S50532 (15-DEA-610478) which was seized from Kathleen Williams on March 09, 2015 at 1840 Caffin Avenue, located in New Orleans, LA

2008 Chevrolet Impala VIN# 2G1WB58K781319184 (15-DEA-610479) which was seized from Kathleen Williams on March 09, 2015 at Boss Used Cars LLC, 7245 Saint Claude Avenue, located in Arabi, LA

2006 Nissan Altima VIN# 1N4AL11D56N306292 (15-DEA-610481) which was seized from Kathleen Williams on March 09, 2015 at Boss Used Cars LLC, 7245 Saint Claude Avenue, located in Arabi, LA

7245 St. Claude Avenue, Arabi, Louisiana (16-DEA-623971)

September 17, 2016

FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF LOUISIANA, LAFAYETTE DIVISION  
COURT CASE NUMBER: 15-CR-00254; NOTICE OF FORFEITURE

Notice is hereby given that on October 06, 2016, in the case of U.S. v. Gregory Sam, Court Case Number 15-CR-00254, the United States District Court for the Western District of Louisiana entered an Order condemning and forfeiting the following property to the United States of America:

Glock GMBH 17 Pistol CAL:9 SN:XAD216 (16-ATF-001811) which was seized from Gregory Sam on November 10, 2015 at 821 Voorhies ST, located in Lafayette, LA

October 11, 2016



FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF LOUISIANA, LAFAYETTE DIVISION  
COURT CASE NUMBER: 16-CR-00207; NOTICE OF FORFEITURE

Notice is hereby given that on July 22, 2016, in the case of U.S. v. Kevin Patrick Abshire, Court Case Number 16-CR-00207, the United States District Court for the Western District of Louisiana entered an Order condemning and forfeiting the following property to the United States of America:

Remington Arms Company, Inc. 870 Express Mag Shotgun CAL:12  
SN:D469810M (15-ATF-027882) which was seized from Kevin Abshire on June  
06, 2015 at S. Fieldspan/Sellers RD, located in Lafayette, LA

September 28, 2016

FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF MASSACHUSETTS  
COURT CASE NUMBER: CR 15-10021-MLW; NOTICE OF FORFEITURE

Notice is hereby given that on September 15, 2016, in the case of U.S. v. DaShawn Mosley, Court Case Number CR 15-10021-MLW, the United States District Court for the District of Massachusetts entered an Order condemning and forfeiting the following property to the United States of America:

Glock GMBH 17 Pistol CAL:9 SN:UZI401 (14-ATF-024531) seized from  
Dashawn Mosley on November 21, 2013 at 187 Lafayette Street, Salem, MA

September 28, 2016

2017-002378 MISC Page: 371 of 693

03/10/2017 12:35:10 PM Receipt #: 17-1634

Rec Fee: \$250.00 Darrell James Hill

Gila County, Az, Sadie Jo Bingham, Recorder



FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF MASSACHUSETTS  
COURT CASE NUMBER: CR 16-10024-RGS; NOTICE OF FORFEITURE

Notice is hereby given that on August 05, 2016, in the case of U.S. v. Larry Lovell Bailey, Court Case Number CR 16-10024-RGS, the United States District Court for the District of Massachusetts entered an Order condemning and forfeiting the following property to the United States of America:

\$138,980.00 U.S. Currency (15-DEA-613262) which was seized from Larry Bailey Jr. on June 18, 2015 at 20 Eugenia Street, located in Randolph, MA

\$199,790.00 U.S. Currency (15-DEA-613263) which was seized from Larry Bailey Jr. on June 18, 2015 at 20 Eugenia Street, located in Randolph, MA

2008 Mercedes CL63AMG VIN# WDDEJ77X08A012496 (15-DEA-613537) which was seized from Larry Bailey Jr. on June 18, 2015 at 20 Eugenia Street, located in Randolph, MA

Assorted Jewelry, VL: \$28,857.00 U.S. Currency (15-DEA-613539), including the following items: 1 10kt Yellow Gold neck chain Necklace, 24 INCHES, 54.9 GRAMS; 1 Stainless steel gents Movado Saffro quartz watch w/blck museum dial & SS bracelet, Ser No: 4096543; 1 Stainless steel gents Gucci quartz watch w/digital dial & white GG rubber strap, Ser No: 13649923; 1 Stainless steel gents Gucci quartz watch w/digital dial & red GG rubber strap, Ser No: 14038647; 1 Stainless steel gents Gucci G-Timeless quartz watch w/an anthracite texture dial, Ser No: 13558144; 1 Stainless steel gents Gucci G-Chrono quartz watch w/a black textured dial, Ser No: 15052422; 1 14KWG engagement ring set w/1 round bril. cut diamonds ~ 1.60cts w/85 round diamonds ~ 1.15cts; 1 14WKW ring set w/59 round diamonds; 1 14KWG ring set w/48 princess & 40 round diamonds; 1 14KYG Figaro link bracelet with a 10KYG clasp; 9.5 inches, 28.8 grams which was seized from Larry Bailey Jr. on June 18, 2015 at 20 Eugenia Street, located in Randolph, MA

Real Property located at 20 Eugenia Street, Randolph, Massachusetts including all buildings, appurtenances and improvements thereon, as described in more detail in Document 1,140,421 Certificate 175712 at Norfolk County Registry of Deeds. (15-DEA-613932)

September 23, 2016



FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF MASSACHUSETTS  
COURT CASE NUMBER: CR 16-10087-MLW; NOTICE OF FORFEITURE

Notice is hereby given that on August 10, 2016, in the case of U.S. v. Wilder Vladimir Merelan, Court Case Number CR 16-10087-MLW, the United States District Court for the District of Massachusetts entered an Order condemning and forfeiting the following property to the United States of America:

\$4,000.00 US Currency Found in Priority Express Mail Package Tracking # EK949515726US (16-FBI-002489) which was seized from Wilder Vladimir Merelan on December 17, 2015 at Priority Express Mail Package, Tracking # EK949515726US, located in Melville, NY

\$822.00 US Currency (16-FBI-002491), including the following items: \$580.00 in US Currency Found in Bedroom Under Mattress; \$242.00 in US Currency Found in Bedroom in Dresser which was seized from Wilder Vladimir Merelan on December 17, 2015 at 294 Coventry Road S, located in West Hempstead, NY

Various Firearms from Sentry Safe (16-FBI-002492), including the following items: 1 Smith and Wesson Model SW9VE Pistol 9mm, Ser No: RBZ6965; 1 Ruger .357 Caliber Black Hawk, Ser No: 31-37618; 1 Ruger Revolver, Ser No: 46521 which was seized from Wilder Vladimir Merelan on December 31, 2015 at 294 Coventry Road S, Removed from Sentry Safe, located in West Hempstead, NY

Various Ammunition from Sentry Safe (16-FBI-002493), including the following items: One (1) Magazine and Seven (7) Rounds of Ammunition from Smith & Wesson Handgun, Ser No: NA; Six (6) Rounds of Ammunition from Ruger Blackhawk Handgun, Ser No: NA; Six (6) Loose 9mm Rounds; Six (6).357 Rounds of Ammunition and a Bag from the Ammunition, which was seized from Wilder Vladimir Merelan on December 31, 2015 at 294 Coventry Road S, Removed from Sentry Safe, located in West Hempstead, NY

Two Gold Colored Necklaces (16-FBI-002501) which was seized from Wilder Vladimir Merelan on December 31, 2015 at 294 Coventry Road S, Removed from Sentry Safe, located in West Hempstead, NY

September 14, 2016

FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF MASSACHUSETTS  
COURT CASE NUMBER: CR 16-10140-WGY; NOTICE OF FORFEITURE

Notice is hereby given that on September 15, 2016, in the case of U.S. v. Gabriel Nieves, Court Case Number CR 16-10140-WGY, the United States District Court for the District of Massachusetts entered an Order condemning and forfeiting the following property to the United States of America:

Smith and Wesson Model SW9VE 9mm Handgun (16-FBI-003133) seized from Luis DaCosta on April 05, 2016 at Rodeway Inn, Room 127, 1005 Belmont Street, Brockton, MA

Smith and Wesson Model SW40VE .40 Caliber Handgun (16-FBI-003137) seized from Gabriel Nieves on February 11, 2016 at Motor Vehicle Stop, MA Reg 2YH 647, Brockton, MA

September 20, 2016

FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF MARYLAND  
COURT CASE NUMBER: 10-CR-00637; NOTICE OF FORFEITURE

Notice is hereby given that on July 25, 2012, in the case of U.S. v. Richard Delabrer, Court Case Number 10-CR-00637, the United States District Court for the District of Maryland entered an Order condemning and forfeiting the following property to the United States of America:

Real property known as 14 Laurel Hill Road, Unit G, Greenbelt, MD  
20770 (16-FBI-005086)

September 14, 2016

FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF MARYLAND  
COURT CASE NUMBER: 13-CR-00495-PWG; NOTICE OF FORFEITURE

Notice is hereby given that on May 14, 2014, in the case of U.S. v. Issa Wasco Koroma, Court Case Number 13-CR-00495-PWG, the United States District Court for the District of Maryland entered an Order condemning and forfeiting the following property to the United States of America:

\$10,250.00 US Currency seized from Issa Wasco Koroma (13-DCI-000212)  
which was seized from Issa Wasco Koroma on June 11, 2013 at 3208 Shekhar  
Court, located in Springdale, MD

September 20, 2016

FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF MARYLAND  
COURT CASE NUMBER: 14-CR-00411; NOTICE OF FORFEITURE

Notice is hereby given that on May 06, 2015, in the case of U.S. v. William Hegie, Court Case Number 14-CR-00411, the United States District Court for the District of Maryland entered an Order condemning and forfeiting the following property to the United States of America:

\$52,196.00 U.S. Currency (15-DEA-604969) which was seized from William Larold Hegie on October 09, 2014 at 2525 Steele Road, Apartment C, located in Baltimore, MD

October 07, 2016

FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF MARYLAND  
COURT CASE NUMBER: 15-CR-00338; NOTICE OF FORFEITURE

Notice is hereby given that on May 23, 2016, in the case of U.S. v. Lyneth Nyabiosi, and Willie Evans, Court Case Number 15-CR-00338, the United States District Court for the District of Maryland entered an Order condemning and forfeiting the following property to the United States of America:

2004 Infiniti G35 VIN# JNKCV51E64M107377 (15-FBI-004903) which was seized from Lyneth Nyabiosi on June 17, 2015 at 175 Portside Court, located in Bear, DE

September 13, 2016



FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF MARYLAND  
COURT CASE NUMBER: 15-CR-00338; NOTICE OF FORFEITURE

Notice is hereby given that on May 23, 2016, in the case of U.S. v. Lyneth Nyabiosi and Willie Evans, Court Case Number 15-CR-00338, the United States District Court for the District of Maryland entered an Order condemning and forfeiting the following property to the United States of America:

2008 Chrysler 300 VIN# 2C3KA53G38H222877 (15-FBI-004905) which was seized from Lyneth Nyabiosi on June 17, 2015 at 175 Portside Court, located in Bear, DE

September 13, 2016

FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF MARYLAND  
COURT CASE NUMBER: 15-CR-00508; NOTICE OF FORFEITURE

Notice is hereby given that on September 12, 2016, in the case of U.S. v. Evans Appiah, Court Case Number 15-CR-00508, the United States District Court for the District of Maryland entered an Order condemning and forfeiting the following property to the United States of America:

\$3,400.00 in U.S. Currency (**15-ICE-002730**) which was seized from Evans Appiah on June 17, 2015 at 2320 Glenmont Circle, Apt 106, located in Silver Spring, MD

**September 30, 2016**



FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF MARYLAND  
COURT CASE NUMBER: 15-CR-00508; NOTICE OF FORFEITURE

Notice is hereby given that on September 12, 2015, in the case of U.S. v. Evans Appiah, Court Case Number 15-CR-00508, the United States District Court for the District of Maryland entered an Order condemning and forfeiting the following property to the United States of America:

\$3,400.00 in U.S. Currency (**15-ICE-002730**) which was seized from Evans Appiah on June 17, 2015 at 2320 Glenmont Circle, Apt 106, located in Silver Spring, MD

\$706.00 in U.S. Currency (**15-ICE-002731**) which was seized from Evans Appiah on September 23, 2015 at 2320 Glenmont Circle, Apt 106, located in Silver Spring, MD

\$492.14 funds seized from Wells Fargo Account #5134283075 (**15-ICE-002732**) which was seized from Evans Appiah on September 29, 2015 at 2320 Glenmont Circle, Apt 106, located in Silver Spring, MD

2012 Mercedes-Benz C300 VIN# WDDGF8BBXCA602595 (**15-ICE-002733**) which was seized from Evans Appiah on October 01, 2015 at 2320 Glenmont Circle, Apt 106, located in Silver Spring, MD

September 30, 2016

FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF MAINE  
COURT CASE NUMBER: 2:16-CR-00037-N-T; NOTICE OF FORFEITURE

Notice is hereby given that on September 15, 2016, in the case of U.S. v. Marcos Hernandez, et al, Court Case Number 2:16-CR-00037-N-T, the United States District Court for the District of Maine entered an Order condemning and forfeiting the following property to the United States of America:

Smith & Wesson SD40VE Pistol CAL:40 SN:HED9916 (16-ATF-017420) which was seized from Marcos Hernandez on November 15, 2015 at Wells, Maine Interstate 95, Mile Marker 11, located in Wells, ME

Ruger LCP Pistol CAL:380 SN:371102162 (16-ATF-017421) which was seized from Marcos Hernandez on November 15, 2015 at Wells, Maine Interstate 95, Mile Marker 11, located in Wells, ME

September 20, 2016



UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF MICHIGAN, SOUTHERN DIVISION  
COURT CASE NUMBER: 12-CR-20272; NOTICE OF FORFEITURE

Notice is hereby given that on September 08, 2016, in the case of U.S. v. Dana Sharma, Court Case Number 12-CR-20272, the United States District Court for the Eastern District of Michigan entered an Order condemning and forfeiting the following property to the United States of America:

Miscellaneous Jewelry (**12-FBI-005063**), including the following items: 2 Man's Round Case Titan Gold-Filled Watches, Ser No: None; 1 Man's Rolex Daytona Oyster Perpetual Cosmograph Watch, Ser No: 116519;

\$4,761.00 U.S. Currency (**12-FBI-005064**) which was seized from Sachin & Dana Sharma on May 02, 2012 at 52028 Naugatuck Dr., located in Macomb, MI

Miscellaneous Gift Cards Acct# See Items List (**12-FBI-005065**), including the following items: 1 Applebees Gift Card, Ser No: 6006491346166816748; 1 Applebees Gift Card, Ser No: 6006491346166815674; 1 Brooks Brothers Gift Card, Ser No: 6006496711254555380; 1 Burlington Coat Factory & Baby Depot Gift Card, Ser No: 0101000146460414; 1 Burlington Coat Factory & Baby Depot Gift Card, Ser No: 0101000154705347; 1 Burlington Coat Factory & Baby Depot Gift Card, Ser No: 0101000146460469; 1 Carter's Gift Card, Ser No: 6064634002522700; 1 Coach Gift Card, Ser No: 6070084393142130; 1 Coach Gift Card, Ser No: 6059458911479156; 1 Coach Gift Card, Ser No: 6059458250422701; 1 Dave & Busters Gift Card, Ser No: 6006492141003604236; 1 Dave & Busters Gift Card, Ser No: 6006492141003604202; 1 Dave & Busters Gift Card, Ser No: 6006492141003604210; 1 Dave & Busters Gift Card, Ser No: 6006492141003845656; 1 Dave & Busters Gift Card, Ser No: 6006492141016313262; 1 Disney Gift Card, Ser No: 6068080952680743; 1 Disney Gift Card, Ser No: 6066280974607780; 1 Express Gift Card, Ser No: 6006496100189937188; 1 Foot Locker Gift Card, Ser No: 6040947358932732; 1 Home Depot Gift Card, Ser No: 98061493138760829997411; 1 Home Depot Gift Card, Ser No: 98061493361835269997416; 1 Home Depot Gift Card, Ser No: 98061493332407869997414; 1 Kirkland's Gift Card, Ser No: 6272600000016260161; 1 Kirkland's Gift Card, Ser No: 6272600000013253425; 1 Kohls Gift Card, Ser No: 6393053380303607432; 1 Linens N Things Gift Card, Ser No: 6006492510259548562; 1 Macy's Gift Card, Ser No: 653155459360031; 1 Macy's Gift Card, Ser No: 833158120092341; 1 MJR Gift Card, Ser No: 95655004450133; 1 Nautica Gift Card, Ser No: 60357101446004031062810; 1 Office Max Gift Card, Ser No: 6006496675272957292; 1 Ralph Lauren Gift Card, Ser No: 6006491633005246603; 1 Ralph Lauren Gift Card, Ser No: 6006491633006113372; 1 Target Gift Card, Ser No: 041210717901991; 1 The Limited Gift Card, Ser No: 6006496119002003614; 1 The Limited Gift Card, Ser No: 6006496119002853331; 1 Toys R Us Gift Card, Ser No: 6276680577410460; 1 Toys R Us Gift Card, Ser No: 6276684701608064; 1 Toys R Us Gift Card, Ser No: 6276680212873510; 1 Toys R Us Gift Card, Ser No: 6276680649058115; 1

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Victoria Secret Gift Card, Ser No: 6006496142719815930 which was seized from Sachin & Dana Sharma on May 02, 2012 at 52028 Naugatuck Dr., located in Macomb, MI

October 01, 2016

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03/10/2017 12:35:10 PM Receipt #: 17-1634

Rec Fee: \$250.00 Darrell- James: Hill

Gila County, Az, Sadie Jo Bingham, Recorder



FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF MICHIGAN, SOUTHERN DIVISION  
COURT CASE NUMBER: 13-20895; NOTICE OF FORFEITURE

Notice is hereby given that on September 22, 2016, in the case of U.S. v. NASEEM MINHAS, Court Case Number 13-20895, the United States District Court for the Eastern District of Michigan entered an Order condemning and forfeiting the following property to the United States of America:

\$124,202.23 in funds from Bank Account # 5403369233 in the name of Tri County Home Care Services Inc. at Bank of America, Detroit, Michigan. Acct# 5403369233 (14-FBI-001668) which was seized from Tri County Home Care Services Inc. on December 04, 2013 at Bank of America, 500 Griswold St., located in Detroit, MI

September 24, 2016



FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF MICHIGAN  
COURT CASE NUMBER: 15-20533; NOTICE OF FORFEITURE

Notice is hereby given that on October 04, 2016, in the case of U.S. v. John Riggins, Court Case Number 15-20533, the United States District Court for the Eastern District of Michigan entered an Order condemning and forfeiting the following property to the United States of America:

Browning A5 Light 12 Shotgun CAL:12 SN:434681 (14-ATF-025843) which was seized from John RIGGINS on May 19, 2014 at 441 S. 28th St., located in Saginaw, MI

Browning Sweet Sixteen Shotgun CAL:16 SN:35178 (14-ATF-025844) which was seized from John RIGGINS on May 19, 2014 at 441 S. 28th St., located in Saginaw, MI

Remington Arms Company, Inc., 742 Rifle CAL:30-06 SN:A7061324 (14-ATF-025845) which was seized from John RIGGINS on May 19, 2014 at 441 S. 28th St., located in Saginaw, MI

Remington Arms Company, Inc., 700 Rifle CAL:300 SN:C6319475 (14-ATF-025846) which was seized from John RIGGINS on May 19, 2014 at 441 S. 28th St., located in Saginaw, MI

Winchester 94 Rifle CAL:25-35 SN:2057037 (14-ATF-025847) which was seized from John RIGGINS on May 19, 2014 at 441 S. 28th St., located in Saginaw, MI

Marlin Firearms Co., 336 Rifle CAL:30-30 SN:G56189 (14-ATF-025848) which was seized from John RIGGINS on May 19, 2014 at 441 S. 28th St., located in Saginaw, MI

US Smith Corona 03-A3 Rifle CAL:30 SN:4734402 (14-ATF-025849) which was seized from John RIGGINS on May 19, 2014 at 441 S. 28th St., located in Saginaw, MI

Marlin Firearms Co., 25 Rifle CAL:22 SN:27474149 (14-ATF-025850) which was seized from John RIGGINS on May 19, 2014 at 441 S. 28th St., located in Saginaw, MI

Savage 434 Rifle CAL:22 SN:B532158 (14-ATF-025851) which was seized from John RIGGINS on May 19, 2014 at 441 S. 28th St., located in Saginaw, MI

Remington Arms Company, Inc., 514 Rifle CAL:22 SN:Unknown (14-ATF-025852) which was seized from John RIGGINS on May 19, 2014 at 441 S. 28th St., located in Saginaw, MI

Taurus Unknown Revolver CAL:38 SN:LC596641 (14-ATF-025853) which was seized from John RIGGINS on May 19, 2016 at 441 S. 28th St., located in Saginaw, MI

October 05, 2016

UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF MICHIGAN, SOUTHERN DIVISION  
COURT CASE NUMBER: 15-20624; NOTICE OF FORFEITURE

Notice is hereby given that on September 09, 2016, in the case of U.S. v. D-8 DENZELL WHITAKER, Court Case Number 15-20624, the United States District Court for the Eastern District of Michigan entered an Order condemning and forfeiting the following property to the United States of America:

Miscellaneous Firearms and Ammunition (15-FBI-007182), including the following items: 1 One Glock .45 caliber handgun, model: 21GEN4, with empty magazine, Ser No: USR441; 12 Twelve rounds of .45 caliber ammunition; 1 One Arminius .357 revolver, model: HW357, Ser No: 10000521; 5 Five rounds of 38 special ammunition; 1 One Smith & Wesson .44 magnum revolver, model: 629 Classic, Ser No: CCZ1206; 6 Six rounds of .44 caliber ammunition; 1 One Glock .40 caliber handgun, model: 22, with empty magazine, Ser No: VYS617; 10 Ten rounds of .40 caliber ammunition; 1 One Smith & Wesson 9mm handgun, model: 910, with empty magazine, Ser No: PJF2168; 9 Nine rounds of 9mm ammunition; 1 One Ruger .45 caliber handgun, model: P90, with empty magazine, Ser No: 661-06257; 8 Eight rounds of .45 caliber ammunition; 1 One Hi-Point .40 caliber carbine, model: 4095, with empty magazine, Ser No: H16986; 9 Nine rounds of .40 caliber ammunition; 1 .40 caliber empty magazine; 7 Seven rounds of .40 caliber ammunition which was seized from Nicole Street on July 21, 2015 at 6813 Meadow, located in Warren, MI

Miscellaneous Ammunition (15-FBI-007210), including the following items: 3 Three Smith & Wesson .40 caliber ammunition; 1 One black .40 caliber magazine, empty which was seized from Zaconia McCormick on July 21, 2015 at 10317 Balfour Road, located in Detroit, MI

Miscellaneous Firearms and Ammunition (15-FBI-007212), including the following items: 1 One Taurus .40 caliber handgun, model: PT140 Pro, Ser No: SAW55863; 1 One magazine from Taurus .40 caliber handgun (item 1); 7 Seven rounds of .40 caliber ammunition; 2 Two .45 caliber magazines; 1 One round of .40 caliber ammunition which was seized from Unknown Unknown on July 21, 2015 at 643 W. Golden Gate, located in Detroit, MI

Miscellaneous Firearms and Ammunition (15-FBI-007213), including the following items: 1 One Glock .45 caliber handgun, model: 36, with empty magazine, Ser No: FRA341; 6 Six rounds of .45 caliber ammunition; 1 One Springfield .40 caliber subcompact Croatia handgun, model: XD-40, Ser No: US232083; 12 Twelve rounds of .40 caliber ammunition; 1 One American Tactical handgun, model: 1911 M1, Ser No: GIE100320; 8 Eight rounds of .45 caliber ammunition; 1 One extended

FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

.45 caliber magazine; 5 Five rounds of .45 caliber ammunition; 1 One ROMARM/CUGIR 7.62 caliber rifle, model: GP WASR-10/63, with empty magazine, Ser No: CV3263-71; 20 Twenty rounds of 7.62mm ammunition from ROMARM/CUGIR rifle (item 9); 5 Five rounds of .45 caliber ammunition which was seized from Unknown Unknown on July 21, 2015 at 13521 Wyoming, located in Detroit, MI

Miscellaneous Firearms and Ammunition (15-FBI-007215), including the following items: 1 One Arimi Fratelli Tangoflio 9mm pistol, model: TA 90, Ser No: G13685; 1 One black 9mm handgun magazine; 17 Seventeen rounds of 9mm ammunition; 1 One Remington box containing 42 rounds of .380 ammunition; 1 One American Eagle box containing 22 rounds of .45 caliber ammunition; 1 One ROMARM/CUGIR assault rifle, model: GP WASR-10/63, Ser No: RE-7877-86; 1 One assault rifle magazine; 26 Twenty-six rounds of 7.62x39mm ammunition found in assault rifle magazine (item 7); 1 One ROMARM/CUGIR assault rifle, model: SAR 1, Ser No: S1-34947-2001; 1 One assault rifle magazine; 30 Thirty rounds of 7.62x39mm ammunition found in assault rifle magazine (item 10); 1 One red and green box containing 23 rounds of .380 ammunition; 1 One Sten sub-machine gun, model: M.C., Ser No: E81529; 3 Three sub-machine gun magazines; 27 Twenty-seven rounds of 9mm ammunition found loaded in one sub-machine gun magazine which was seized from Andre Little on July 21, 2015 at 1124 Carmel Street, located in Detroit, MI

September 14, 2016

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03/10/2017 12:35:10 PM Receipt #: 17-1634

Rec Fee: \$250.00 Darrell- James: Hill

Gila County, Az, Sadie Jo Bingham, Recorder





UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF MICHIGAN, SOUTHERN DIVISION  
COURT CASE NUMBER: 15-20624; NOTICE OF FORFEITURE

Notice is hereby given that on October 06, 2016, in the case of U.S. v. D-1 Albert Street, Court Case Number 15-20624, the United States District Court for the Eastern District of Michigan entered an Order condemning and forfeiting the following property to the United States of America:

Miscellaneous Firearms and Ammunition (15-FBI-007182), including the following items: 1 One Glock .45 caliber handgun, model: 21GEN4, with empty magazine, Ser No: USR441; 12 Twelve rounds of .45 caliber ammunition; 1 One Arminius .357 revolver, model: HW357, Ser No: 10000521; 5 Five rounds of 38 special ammunition; 1 One Smith & Wesson .44 magnum revolver, model: 629 Classic, Ser No: CCZ1206; 6 Six rounds of .44 caliber ammunition; 1 One Glock .40 caliber handgun, model: 22, with empty magazine, Ser No: VYS617; 10 Ten rounds of .40 caliber ammunition; 1 One Smith & Wesson 9mm handgun, model: 910, with empty magazine, Ser No: PJF2168; 9 Nine rounds of 9mm ammunition; 1 One Ruger .45 caliber handgun, model: P90, with empty magazine, Ser No: 661-06257; 8 Eight rounds of .45 caliber ammunition; 1 One Hi-Point .40 caliber carbine, model: 4095, with empty magazine, Ser No: H16986; 9 Nine rounds of .40 caliber ammunition; 1 .40 caliber empty magazine; 7 Seven rounds of .40 caliber ammunition which was seized from Nicole Street on July 21, 2015 at 6813 Meadow, located in Warren, MI

Miscellaneous Ammunition (15-FBI-007210), including the following items: 3 Three Smith & Wesson .40 caliber ammunition; 1 One black .40 caliber magazine, empty which was seized from Zaconia McCormick on July 21, 2015 at 10317 Balfour Road, located in Detroit, MI

Miscellaneous Firearms and Ammunition (15-FBI-007212), including the following items: 1 One Taurus .40 caliber handgun, model: PT140 Pro, Ser No: SAW55863; 1 One magazine from Taurus .40 caliber handgun (item 1); 7 Seven rounds of .40 caliber ammunition; 2 Two .45 caliber magazines; 1 One round of .40 caliber ammunition which was seized from Unknown Unknown on July 21, 2015 at 643 W. Golden Gate, located in Detroit, MI

Miscellaneous Firearms and Ammunition (15-FBI-007213), including the following items: 1 One Glock .45 caliber handgun, model: 36, with empty magazine, Ser No: FRA341; 6 Six rounds of .45 caliber ammunition; 1 One Springfield .40 caliber subcompact Croatia handgun, model: XD-40, Ser No: US232083; 12 Twelve rounds of .40 caliber ammunition; 1 One American Tactical handgun, model: 1911 M1, Ser No: GIE100320; 8 Eight rounds of .45 caliber ammunition; 1 One extended

FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

.45 caliber magazine; 5 Five rounds of .45 caliber ammunition; 1 One ROMARM/CUGIR 7.62 caliber rifle, model: GP WASR-10/63, with empty magazine, Ser No: CV3263-71; 20 Twenty rounds of 7.62mm ammunition from ROMARM/CUGIR rifle (item 9); 5 Five rounds of .45 caliber ammunition which was seized from Unknown Unknown on July 21, 2015 at 13521 Wyoming, located in Detroit, MI

Miscellaneous Firearms and Ammunition (**15-FBI-007215**), including the following items: 1 One Arimi Fratelli Tangoflio 9mm pistol, model: TA 90, Ser No: G13685; 1 One black 9mm handgun magazine; 17 Seventeen rounds of 9mm ammunition; 1 One Remington box containing 42 rounds of .380 ammunition; 1 One American Eagle box containing 22 rounds of .45 caliber ammunition; 1 One ROMARM/CUGIR assault rifle, model: GP WASR-10/63, Ser No: RE-7877-86; 1 One assault rifle magazine; 26 Twenty-six rounds of 7.62x39mm ammunition found in assault rifle magazine (item 7); 1 One ROMARM/CUGIR assault rifle, model: SAR 1, Ser No: S1-34947-2001; 1 One assault rifle magazine; 30 Thirty rounds of 7.62x39mm ammunition found in assault rifle magazine (item 10); 1 One red and green box containing 23 rounds of .380 ammunition; 1 One Sten sub-machine gun, model: M.C., Ser No: E81529; 3 Three sub-machine gun magazines; 27 Twenty-seven rounds of 9mm ammunition found loaded in one sub-machine gun magazine which was seized from Andre Little on July 21, 2015 at 1124 Carmel Street, located in Detroit, MI

October 08, 2016



FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF MICHIGAN  
COURT CASE NUMBER: 15-CR-20163; NOTICE OF FORFEITURE

Notice is hereby given that on September 13, 2016, in the case of U.S. v. Ernest Banks, III, Court Case Number 15-CR-20163, the United States District Court for the Eastern District of Michigan entered an Order condemning and forfeiting the following property to the United States of America:

Smith and Wesson SD40VE .40 Caliber Handgun (15-DEA-610630) which was seized from Earnest Banks III on December 17, 2014 at XXXX West Pasadena Avenue, located in Flint, MI

September 17, 2016

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03/10/2017 12:35:10 PM Receipt #: 17-1634

Rec Fee: \$250.00 Darrell- James: Hill

Gila County, Az, Sadie Jo Bingham, Recorder



FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF MICHIGAN  
COURT CASE NUMBER: 16-20013; NOTICE OF FORFEITURE

Notice is hereby given that on September 27, 2016, in the case of U.S. v. Victor Hinojosa, Court Case Number 16-20013, the United States District Court for the Eastern District of Michigan entered an Order condemning and forfeiting the following property to the United States of America:

Extreme Tactical Laseraim Pistol CAL:45 SN:H00204 (16-ATF-011473) which was seized from Victor Hinojosa on December 12, 2015 at Traffic Stop, located in Flint, MI

September 29, 2016

FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF MICHIGAN, SOUTHERN DIVISION  
COURT CASE NUMBER: 16-20083; NOTICE OF FORFEITURE

Notice is hereby given that on September 14, 2016, in the case of U.S. v. D-1 COREY MILLS, Court Case Number 16-20083, the United States District Court for the Eastern District of Michigan entered an Order condemning and forfeiting the following property to the United States of America:

Smith & Wesson .40 caliber semi-automatic pistol, model: M&P 40c  
(16-FBI-003457) which was seized from 2004 Chevrolet Monte Carlo license  
plate NINAF7 on January 28, 2016 at Houston Whittier Drive - Traffic Stop,  
located in Detroit, MI

September 16, 2016

FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF MICHIGAN  
COURT CASE NUMBER: 16-20218; NOTICE OF FORFEITURE

Notice is hereby given that on October 06, 2016, in the case of U.S. v. Norman Shy, Court Case Number 16-20218, the United States District Court for the Eastern District of Michigan entered an Order condemning and forfeiting the following property to the United States of America:

Independent Bank Official Check, No. 1924532, dated May 10th, 2016, made payable to the U.S. Marshall (SIC) Service in the amount of \$59,390.30, remitter Norman Shy Acct# 192XXXX (16-FBI-003561) which was seized from Norman Shy on May 10, 2016 in lieu of forfeiting 719 East Fox Hills Drive, Bloomfield Hills, MI

Independent Bank Official Check, No. 1924535, dated May 20, 2016, made payable to the US Marshals Service in the amount of \$40,698.18, remitter Norman Shy Acct# 1924535 (16-FBI-003562) which was seized from Norman Shy on May 20, 2016 in lieu of forfeiting 347 North Eaton Street, Birmingham, MI

\$70,974.20 Check in lieu of Real Property located at 433 Fox Hills Drive S, Apt 5, Bloomfield Hills, Michigan Acct# N/A (16-FBI-004220) which was seized from Norman Shy on August 17, 2016 at 433 Fox Hills Drive S, Apt 5, located in Bloomfield Hills, MI

\$1,633.11 in lieu of forfeiting real property located 928 N. Adams #7, Birmingham, Michigan, Titled to Norman and Carolyn Shy Acct# N/A (16-FBI-005242) which was seized from Norman Shy on August 26, 2016

Capital One Title check #638872 made payable to the United States Marshals Service in the amount of \$77,182.01 dated 8/18/16 and Cashier's check #1000343670 in the amount of \$257.23 dated 8/23/16 to USMS in lieu of forfeiting 2300 Chestnut Street, Ferndale, Michigan Acct# N/A (16-FBI-005243), including the following items: 1 Capital Title Insurance Agency Check in the amount of \$77,182.01, payable to U.S. Marshals Service, Ser No: 638872; 1 First Merit Bank Cashier's Check in the amount of \$257.23, payable to U.S. Marshals Service, Ser No: 1000343670 which was seized from Norman Shy on August 26, 2016

\$72,825.43 Cashier's Check representing the net proceeds of the sale of Real Property 1913 Romeo St., Ferndale, Michigan, Titled to Shy Investments, LLC Acct# N/A (16-FBI-005244) which was seized from Norman Shy on August 26, 2016 in lieu of forfeiting 1913 Romeo, Ferndale, MI

October 07, 2016

FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF MICHIGAN  
COURT CASE NUMBER: 16-20359; NOTICE OF FORFEITURE

Notice is hereby given that on August 30, 2016, in the case of U.S. v. Demetrian Devon McCune, Court Case Number 16-20359, the United States District Court for the Eastern District of Michigan entered an Order condemning and forfeiting the following property to the United States of America:

Israel Weapon IND-IWI (Israel Military IND-IMI) Desert Eagle Pistol CAL:9  
SN:42312492 (16-ATF-022658) which was seized from Demestrien McCune  
on April 06, 2016 at XXXX Olive St., located in Saginaw, MI

September 17, 2016

FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF MICHIGAN, SOUTHERN DIVISION  
COURT CASE NUMBER: 2:12-CR-20603; NOTICE OF FORFEITURE

Notice is hereby given that on September 09, 2016, in the case of U.S. v. Nadia Arain, Court Case Number 2:12-CR-20603, the United States District Court for the Eastern District of Michigan entered an Order condemning and forfeiting the following property to the United States of America:

\$8,487.25 in funds from Bank Acct #4515000364 in the name of Angle's Touch Home Health Care, Inc. Payroll Account at Charter One Bank, Detroit, MI Acct# 4515000364 (12-FBI-007120) which was seized from Angle's Touch Home Health Care, Inc. Payroll Account on September 13, 2012 at Charter One Bank, 777 Woodward Ave, located in Detroit, MI

\$62,199.69 in funds from Bank Acct #4513143540 in the name of Angle's Touch Home Health Care, Inc. at Charter One Bank, Detroit, MI Acct# 4513143540 (12-FBI-007379) which was seized from Angle's Touch Home Health Care, Inc. on September 13, 2012 at Charter One Bank, 777 Woodward Ave, located in Detroit, MI

September 20, 2016



FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF MICHIGAN, SOUTHERN DIVISION  
COURT CASE NUMBER: 2:12-CR-20603; NOTICE OF FORFEITURE

Notice is hereby given that on July 11, 2016, in the case of U.S. v. Attaullah Arain, Court Case Number 2:12-CR-20603, the United States District Court for the Eastern District of Michigan entered an Order condemning and forfeiting the following property to the United States of America:

\$22,641.00 in funds from Bank Acct #375001658940 in the names of Attaullah Arain, Nadia Arain, & POD Aymen Arain at Bank of America, Detroit, MI Acct# 375001658940 (12-FBI-007028) which was seized from Attaullah Arain & Nadia Arain & Aymen Arain on September 13, 2012 at Bank of America, 500 Griswold St., Suite 200, located in Detroit, MI

\$8,010.04 in funds from Bank Acct #1748373840 in the names of Attaullah Arain, Nadia Arain, & POD Aymen Arain at Bank of America, Detroit, MI Acct# 1748373840 (12-FBI-007031) which was seized from Attaullah, Nadia, & Aymen Arain on September 13, 2012 at Bank of America, 500 Griswold St., Suite 200, located in Detroit, MI

\$466.59 in funds from Bank Acct #4418132785 in the names of Attaullah Arain, Nadia Arain, & POD Aymen Arain at Bank of America, Detroit, MI Acct# 4418132785 (12-FBI-007042) which was seized from Nadia Arain & Aymen Arain & Attaullah Arain on September 13, 2012 at Bank of America, 500 Griswold St., Suite 200, located in Detroit, MI

\$193,947.41 in funds from Bank Acct #4522299256 in the name of Attaullah Arain at Charter One Bank, Detroit, MI Acct# 4522299256 (12-FBI-007122) which was seized from Attaullah Arain on September 13, 2012 at Charter One Bank, 777 Woodward Ave, located in Detroit, MI

\$43,884.25 in funds from Bank Acct #4514999627 in the name of Active Home Health Care, LLC at Charter One Bank, Detroit, MI Acct# 4514999627 (12-FBI-007123) which was seized from Active Home Health Care, LLC on September 13, 2012 at Charter One Bank, 777 Woodward Ave, located in Detroit, MI

\$3,771.01 in funds from Bank Acct #4515000313 in the name of Hope Hospice Care, Inc. at Charter One Bank, Detroit, MI Acct# 4515000313 (12-FBI-007124) which was seized from Hope Hospice Care, Inc. on September 13, 2012 at Charter One Bank, 777 Woodward Ave, located in Detroit, MI

\$9,535.97 in funds from Bank Acct #4520549808 in the name of Personnel Solutions, LLC at Charter One Bank, Detroit, MI Acct# 4520549808 (12-FBI-007125) which was seized from Personnel Solutions, LLC on September 13, 2012 at Charter One Bank, 777 Woodward Ave, located in Detroit, MI



FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

\$80,000.00 in funds from Bank Acct #4520549816 in the name of M & R Home Health Care, Inc. at Charter One Bank, Detroit, MI Acct# 4520549816 (12-FBI-007126) which was seized from M & R Home Health Care, Inc. on September 13, 2012 at Charter One Bank, 777 Woodward Ave, located in Detroit, MI

September 20, 2016



FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF MICHIGAN, SOUTHERN DIVISION  
COURT CASE NUMBER: 2:12-CR-20603; NOTICE OF FORFEITURE

Notice is hereby given that on May 22, 2015, in the case of U.S. v. Sonjai Poonpanij, Court Case Number 2:12-CR-20603, the United States District Court for the Eastern District of Michigan entered an Order condemning and forfeiting the following property to the United States of America:

\$6,097.68 in funds from Bank Acct #450530865 in the name of Sonjai Poonpanij at JP Morgan Chase Bank, Detroit, MI Acct# 450530865 (**12-FBI-007121**) which was seized from Sonjai Poonpanij on September 13, 2012 at JP Morgan Chase Bank, 611 Woodward Ave, located in Detroit, MI

\$340.75 in funds from Bank Acct #43894905 in the name of Sonjai & Barbra Poonpanij at JP Morgan Chase Bank, Detroit, MI Acct# 43894905 (**12-FBI-007249**) which was seized from Sonjai & Barbra Poonpanij on September 13, 2012 at JP Morgan Chase Bank, 611 Woodward Ave, located in Detroit, MI

\$12,395.27 in funds from Bank Acct #5993834 in the name of Poonpanij MD PC at JP Morgan Chase Bank, Detroit, MI Acct# 5993834 (**12-FBI-007250**) which was seized from Sonjai Poonpanij & Barbra Poonpanij & Deborah Prachaser on September 13, 2012 at JP Morgan Chase Bank, 611 Woodward Ave, located in Detroit, MI

September 20, 2016

FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF MICHIGAN, SOUTHERN DIVISION  
COURT CASE NUMBER: 2:13-CR-20349; NOTICE OF FORFEITURE

Notice is hereby given that on September 16, 2016, in the case of U.S. v. D-2 Ankit Doshi, Court Case Number 2:13-CR-20349, the United States District Court for the Eastern District of Michigan entered an Order condemning and forfeiting the following property to the United States of America:

\$133,086.19 in funds from Bank Acct #4252431729 in the name of Home Physician Services at PNC Bank, Detroit, MI Acct# 4252431729 (12-FBI-007410) which was seized from Home Physician Services on September 13, 2012 at PNC Bank, 535 Griswold St., located in Detroit, MI

September 23, 2016



FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF MICHIGAN, SOUTHERN DIVISION  
COURT CASE NUMBER: 2:15-CR-20511; NOTICE OF FORFEITURE

Notice is hereby given that on March 21, 2016, in the case of U.S. v. Laran Lerner, Court Case Number 2:15-CR-20511, the United States District Court for the Eastern District of Michigan entered an Order condemning and forfeiting the following property to the United States of America:

\$42,905.61 in funds from account number 006681349731 in the names of Laran Lerner and Rose Lerner at Bank of America, Detroit, MI Acct# 006681349731 (15-FBI-004538) which was seized from Laran Lerner on June 18, 2015 at Bank of America, 500 Griswold St., located in Detroit, MI

\$6,992.61 in funds from account number 375002150023 in the name of Laran Lerner at Bank of America, Detroit, MI Acct# 375002150023 (15-FBI-004550) which was seized from Laran Lerner on June 18, 2015 at Bank of America, 500 Griswold Street, located in Detroit, MI

\$145,583.37 in funds from account #006477123068 held in the name of Greater Detroit Physical Therapy and Rehabilitation PC c/o Laran Lerner at Bank of America, Detroit, MI Acct# 006477123068 (15-FBI-004760) which was seized from Laran Lerner on June 18, 2015 at Bank of America, 500 Griswold Street, located in Detroit, MI

September 21, 2016



FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF MICHIGAN  
COURT CASE NUMBER: 1:16-CR-33; NOTICE OF FORFEITURE

Notice is hereby given that on September 30, 2016, in the case of U.S. v. Ronald Eugene Dafney, Court Case Number 1:16-CR-33, the United States District Court for the Western District of Michigan entered an Order condemning and forfeiting the following property to the United States of America:

Ruger 10/22 Rifle CAL:22 SN:254-99157 (16-ATF-011479) which was seized from Ronald Dafney Jr. on November 25, 2015 at 1332 Fox Ridge Drive, Alamo Hills Apt Complex, located in Kalamazoo, MI

Feeks Tactical FT-15 Rifle CAL:300 SN:FT00231 (16-ATF-011481) which was seized from Ronald Dafney Jr. on November 24, 2015 at 1332 Fox Ridge Drive, Alamo Hills Apt Complex, located in Kalamazoo, MI

Smith & Wesson M&P 15 Rifle CAL:556 SN:SV75143 (16-ATF-012437) which was seized from Ronald Dafney Jr on November 25, 2015 at 1332 Alamo Hills DR Unit: 202, located in Kalamazoo, MI

October 12, 2016

FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF MISSOURI, SOUTHEASTERN DIVISION  
COURT CASE NUMBER: 1:15CR00097 SNLJ; NOTICE OF FORFEITURE

Notice is hereby given that on January 19, 2016, in the case of U.S. v. Christopher B.P. Garrett, Court Case Number 1:15CR00097 SNLJ, the United States District Court for the Eastern District of Missouri entered an Order condemning and forfeiting the following property to the United States of America:

\$5,330.00 U.S. Currency (16-DEA-616606) which was seized from Christopher B. Garrett on October 13, 2015 at River City Casino, 777 River City Casino Boulevard, located in St. Louis, MO

October 05, 2016

FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF MISSOURI, EASTERN DIVISION  
COURT CASE NUMBER: 4:15CR00555 HEA; NOTICE OF FORFEITURE

Notice is hereby given that on September 06, 2016, in the case of U.S. v. Christopher Schroeder, Court Case Number 4:15CR00555 HEA, the United States District Court for the Eastern District of Missouri entered an Order condemning and forfeiting the following property to the United States of America:

Single Family Housing Unit at 1524 S. Lake Sherwood Drive, Marthasville, MO, 63357, more particularly described as (16-FBI-001066):

Lot 1524 of Plat 22 of the Lake Sherwood Estates, a subdivision according to the plat thereof recorded in Plat Book 3 Page 34 , in the Office of the Recorder of Deeds of Warren County, Missouri, together with a non-exclusive easement of ingress and egress from said lot over, along and across the streets of Lake Sherwood; Parcel ID #12-14.0-1-01-008.000.000.

September 13, 2016





UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF MISSOURI, EASTERN DIVISION  
COURT CASE NUMBER: 4:16CR00047 RWS; NOTICE OF FORFEITURE

Notice is hereby given that on September 29, 2016, in the case of U.S. v. Rene Cruz and Joseph Sachsenmeyer, Court Case Number 4:16CR00047 RWS, the United States District Court for the Eastern District of Missouri entered an Order condemning and forfeiting the following property to the United States of America:

\$404,490.00 of the \$424,490.00 U.S. Currency which was seized from Rene Cruz on July 01, 2015 (15-FBI-004306)

Miscellaneous Firearms & Accessories (15-FBI-004734), including the following items:

- 1 F.N. .223 Cal Rifle, Model FS2000, Ser No: 089192;
- 1 Sturm, Ruger & Co .22 Cal Rifle, Model 10/22, Ser No: 824-40006;
- 1 Mossberg, 12 gauge, pump shot gun, Model 500, Ser No: T915704;
- 1 Fabrique Nationale (FN Herstal) .762 Caliber semi-auto rifle, Model SCAR 17S, Ser No: HC16768;
- 1 Marlin, Centerfire lever action, .44 Remington Mag, rifle, Model 1894S, Ser No: 06057942;
- 1 CMMG Inc, Carbine, 57 Cal, Model MK4, Ser No: SCG010567;
- 1 Norinco .762 Cal semi-auto rifle, Model SKS, Ser No: 1721826;
- 1 Henry Repeating Arms Co., lever action rifle, 22 magnum, Ser No: M011663H;
- 1 Beretta semi auto 9MM rifle, Model CX4 Storm Carbine, Ser No: CX04936;
- 1 IZHMAH 12 gauge shotgun, Model SAIGA 12, Ser No: H08440414;
- 1 IZHMAH 12 gauge shotgun, Model SAIGA 12, Ser No: H11406896;
- 1 German Sport Guns, 22 Cal rifle, Model GSG-522, Ser No: A405868;
- 1 Olympic Arms Inc .223 Cal Rifle, Model PCR-3, Ser No: JJ9953;
- 1 Century Arms International 308 Cal Rifle, Model CETME Sporter, Ser No: C61092;
- 1 DPMS Inc, .223 Cal Rifle, Model Panther A-15, Ser No: F243496;
- 1 Sig Sauer .45 Cal Pistol, Model P229 Elite with one magazine, Ser No: AM163486;
- 1 Ruger 44 Cal Revolver, Model Super Blackhawk, Ser No: 80-61047;
- 1 Taurus International 22 Cal Pistol, Model PT22 with one magazine, Ser No: Y135577;
- 1 Fabrique Nationale (FN Herstal) 57 Caliber Pistol, Model Five-Seven with one magazine, Ser No: 386192110;
- 1 Kel-Tec 9 Cal Pistol, Model PF-9 with one magazine, Ser No: RJG15;
- 1 Taurus International 22 Cal Revolver, Model 22 Magnum, 8 Shot, Ser No: DT44883;
- 1 Walther .380 Cal Pistol, Model PK380 with one magazine, Ser No: PK070664;
- 1 Ruger .40 Cal Pistol, Model SR40 with one magazine, Ser No: 342-31235;
- 1 Grendel Inc 22 Cal Pistol, Model P30, Ser No: 14018;
- 1 Sig Sauer .45 Cal Pistol, Model 1911, Ser No: GS39380;

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1 Heckler and Koch .357 Cal Pistol, Model P2000, Ser No: 124-000344;  
1 Walther .380 Pistol, Model PK380 with one magazine, Ser No: PK046803;  
1 Sig Sauer .22 Caliber Pistol, Model Mosquito with one magazine, Ser No: A010435;  
1 Heckler and Koch 9MM Handgun, Model P30 with one magazine, Ser No: 129-037805;  
1 Kel-Tec 22 Cal Pistol, Model PMR-30, Ser No: W0888;  
1 FNH USA (Fabrique Nationale) 9MM Semi-Auto Pistol, Model FNP-9 with one magazine, Ser No: 61BMN06256;  
1 Heckler and Koch 40 Cal Pistol, Model USP40 with one magazine, Ser No: 22-099015;  
1 ROHM 22 Cal Revolver, Model RG66, Ser No: IC51773;  
1 Ruger 9MM Pistol, Model SR9 with one magazine, Ser No: 331-46326;  
1 Heckler and Koch 40 Cal Pistol, Model USP40 Compact, Ser No: 26-099515;  
1 Kel-Tec 22 Cal Pistol, Model PMR-30 with one magazine, Ser No: WPU68;  
1 Browning 9MM Pistol, Model Hi Power with one magazine, Ser No: 245PP84210;  
1 ISSC 22 Cal Pistol, Model M22 with one magazine, Ser No: AAE639;  
1 Kimber 9MM Pistol, Model Solo Carry with one magazine, Ser No: S1126125;  
1 Beretta USA Corp 9MM Pistol, Model PX4 Storm with one magazine, Ser No: PX113335;  
1 North American Arms 22 Cal Revolver, Model NAA22, Ser No: E228399;  
1 Heckler and Koch .45 Cal Handgun, Model USP45 with one magazine, Ser No: 25-127427;  
1 Rock Island Armory 10MM Pistol, Model 1911, Ser No: 1482996;  
1 Kel-Tec 22 Cal Pistol, Model PMR-30 with one magazine, Ser No: WJ535;  
1 High Standard 22 Cal Revolver, Model Sierra Six, Ser No: 762296;  
1 Taurus International 9MM Revolver, Model PARA, Ser No: FR11911;  
1 FIE 22 Cal Revolver, Model E15, Ser No: E605171;  
1 8 rounds of .22 ammunition associated with gun serial #Y135577, Ser No: none;  
1 17 rounds of 9MM ammunition associated with gun serial #331-46326, Ser No: none;  
1 13 rounds of .40 S&W ammunition associated with gun serial #26-099515, Ser No: none;  
1 6 Rounds of 44 Magnum ammunition associated with gun serial #80-61047, Ser No: none;  
1 29 Rounds of .22 Win Mag ammunition associated with gun serial #WPU68, Ser No: none;  
1 8 rounds of .22 Win Mag ammunition associated with gun serial #DT44883, Ser No: none;  
1 15 rounds of 9MM ammunition associated with gun serial #129-037805, Ser No: none;  
1 10 rounds of 9MM ammunition associated with gun serial #61BMN06256, Ser No: none;  
1 13 rounds of 9MM ammunition associated with gun serial #245PP84210, Ser No: none;  
1 5 rounds of 9MM ammunition associated with gun serial #FR11911, Ser No: none;

FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

1 7 rounds of 9MM ammunition associated with gun serial #PK046803, Ser No: none;  
1 17 rounds of 9MM ammunition associated with gun serial #PX113335, Ser No: none;  
1 8 rounds of 9MM ammunition associated with gun serial #S1126125, Ser No: none;  
1 8 rounds of 9MM ammunition associated with gun serial #RJG15, Ser No: none;  
1 4 rounds of .22 magnum ammunition associated with gun serial #E228399, Ser No: none;  
1 29 rounds of 22 Win Mag ammunition associated with gun serial #14018, Ser No: none;  
1 5 rounds of .22 LR ammunition associated with gun serial #762296, Ser No: none;  
1 10 Rounds of .22 LR ammunition associated with gun serial #A010435, Ser No: none;  
1 10 rounds of .22 ammunition associated with gun serial #AAE639, Ser No: none;  
1 20 rounds of 5.7x28 cal ammunition associated with gun serial #386192110, Ser No: none;  
1 14 rounds of .40 S&W ammunition associated with gun serial #342-31235, Ser No: none;  
1 9 rounds of .45 caliber SIG ammunition associated with gun serial #GS39380, Ser No: none;  
1 One green Fun Boy 100 feet x 3/32" diam. Cannon Fuse, Ser No: none;  
1 One light yellow Batex ballistic vest, Ser No: none;  
1 One grey tote with 45 gun magazines, Ser No: none;  
1 One grey tote with 960 rounds of .223 caliber ammunition, Ser No: none;  
1 20 twelve gauge "00" Buck, shot shotgun shells associated with 20 rounds, 12 gauge ProMag Drum, Ser No: none;  
1 1460 Miscellaneous Rounds of Ammunition, Ser No: none;  
1 27 boxes with 20 pieces of .308 Winchester ammunition, Ser No: none;  
1 One green tote containing 75 gun magazines, Ser No: none;  
1 12,990 Miscellaneous Rounds of Ammunition, Ser No: none;  
1 One holster, Ser No: none;  
1 8 firearm parts, Ser No: none;  
1 120 gun magazines, Ser No: none;  
1 22 rounds of .45 caliber ammunition associated with gun serial #25-127427, Ser No: none;  
1 12 rounds of .357 SIG ammunition associated with gun serial #124-000344, Ser No: none;  
1 One scope attached to one Century Arms rifle with gun serial #C61092, Ser No: none;  
1 Gun Scope: VISM, 3-9x42, Model P-4 Sniper Scope, Ser No: 09LSLR01010;  
1 Gun Scope: Sightmark 3X Scope, Ser No: None;  
1 Gun Scope: PMRS, made in China, Model 1011 H Z1, Ser No: none;  
1 Gun Scope: no markings, Ser No: none;  
1 Gun Scope: BSA Scope, Ser No: STSRGBD 30LL  
which was seized from Rene Cruz on July 01, 2015.

FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

\$1,719.00 U.S. Currency seized from Joseph Sachsenmeyer on July 01,  
2015 (15-FBI-005383)

September 13, 2016

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03/10/2017 12:35:10 PM Receipt #: 17-1634

Rec Fee: \$250.00 Darrell James Hill

Gila County, Az, Sadie Jo Bingham, Recorder



FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF MISSOURI, EASTERN DIVISION  
COURT CASE NUMBER: 4:16CR00122 RLW; NOTICE OF FORFEITURE

Notice is hereby given that on September 28, 2016, in the case of U.S. v. Antonio Minnis, Court Case Number 4:16CR00122 RLW, the United States District Court for the Eastern District of Missouri entered an Order condemning and forfeiting the following property to the United States of America:

\$1,800.00 U.S. Currency which was seized from Antonio Minnis on March 03, 2016 (16-USP-000022)

September 30, 2016

FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF MISSOURI, EASTERN DIVISION  
COURT CASE NUMBER: 4:16CR00187 AGF; NOTICE OF FORFEITURE

Notice is hereby given that on September 12, 2016, in the case of U.S. v. Abbas Khliqad, Court Case Number 4:16CR00187 AGF, the United States District Court for the Eastern District of Missouri entered an Order condemning and forfeiting the following property to the United States of America:

\$11,164.00 U.S. Currency which was seized from Abbas Khliqad on March 09, 2016 (16-ATF-021874)

CBC 715T .22 LR rifle, SN:ELD3375959 which was seized from Abbas Khliqad on March 09, 2016 (16-ATF-021877)

Remington Arms Union Metallic CTG Co. Inc. 10-A 12 gauge shotgun, SN:U171374 which was seized from Abbas Khliqad on March 19, 2016 (16-ATF-021879)

Remington Arms Company Inc Sportsman 12 Auto 12 gauge shotgun, SN:N973193V which was seized from Abbas Khliqad on March 09, 2016 (16-ATF-021881)

Remington Arms Company, Inc. 7400 .30-06 SPRG rifle, SN:8462310 which was seized from Abbas Khliqad on March 09, 2016 (16-ATF-021883)

Chinese SKS 7.62x39 rifle, SN:1502259 which was seized from Abbas Khliqad on March 09, 2016 (16-ATF-021884)

September 13, 2016



FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF MISSOURI, EASTERN DIVISION  
COURT CASE NUMBER: 4:16CR00246 CDP; NOTICE OF FORFEITURE

Notice is hereby given that on September 28, 2016, in the case of U.S. v. Benjamin Simms, Court Case Number 4:16CR00246 CDP, the United States District Court for the Eastern District of Missouri entered an Order condemning and forfeiting the following property to the United States of America:

Steyr .357 pistol, S/N: 3073288 which was seized from Katherine Nawrocki on June 01, 2016 (16-FBI-003554)

\$12,740.00 U.S. Currency which was seized from Katherine Nawrocki on June 01, 2016 (16-FBI-003555)

Ruger LCP .380 semi-automatic pistol, S/N:371-64799, which was seized from Bennie Simms on June 01, 2016 (16-FBI-003556)

\$1,154.00 U.S. Currency originally seized by St. Louis County Police Department on 4/25/2016 (16-FBI-003557) which was seized from Bennie Simms on June 01, 2016 at 6306 Page Avenue, Apt. B, located in St. Louis, MO

September 29, 2016

UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF MISSOURI, KANSAS CITY DIVISION  
COURT CASE NUMBER: 14-00173-CR-W-BP; NOTICE OF FORFEITURE

Notice is hereby given that on June 28, 2016, in the case of U.S. v. Irene Marie Brooner, Court Case Number 14-00173-CR-W-BP, the United States District Court for the Western District of Missouri entered an Order condemning and forfeiting the following property to the United States of America:

Miscellaneous jewelry (substitute assets) Ser No: See Items List (16-FBI-003861), including the following items: 1 Watch: Stainless Steel LDS Phillip Stein Teslar Signature Dual time quartz watch w/black dials,, Ser No: 1011506; 1 Watch: Stainless steel LDS Phillip Stein Teslar Signature dual Time quartz watch w/mother pearl dial, Ser No: 2TF072566; 1 Earrings: Sterling silver w/18k kt YG post Konstantino classic hoop earrings 11.7 grams; 1 Earrings: Sterling silver and 14 karat yellow gold David Yurman pearl Orbit earrings 3.6 grams; 1 Earrings: Sterling silver David Yurman Renaissance drop earrings set w/moonstones & black onyx 9.2gm; 1 Earrings: Sterling silver & 18 kt YG David Yurman Renaissance drop w/diamonds est 0.22 cttw; 1 Earrings: Sterling Silver & 14 kt YG David Yurman classic cable set w/blue topaz 4.5 grams; 1 Earrings: Sterling silver & 14 kt YG David Yurman classic cable w/cushion shaped & checkerboard citr; 1 Earrings: Sterling silver & 14kt YG David Yurman classic cable w/black onyx stones 5.4 grams; 1 Earrings: Sterling silver & 14 kt YG David Yurman Metro earrings w/six round diamonds est 0.18 cttw; 1 Ring: Sterling silver & 18kt YG Konstantino Aphrodite Collection ring set w/pearls size 7, 16.6-grams; 1 Ring: Sterling Silver David Yurman Renaissance Grisaille crossover ring w/20 round diamonds; 1 Ring: Sterling silver David Yurman Wheaton ring set w.16 round diamonds est. 0.16 cttw; 1 Ring: Sterling silver David Yurman Albion ring set w/20 round diamonds est. 0.26 cttw; 1 Ring: Sterling Silver & 14kt YG David Yurman Metro rings w/round diamonds est 0.10 cttw; 1 Ring: 18 karat yellow gold Kali Sail ring by John Hardy, size 7, 7.5 grams; 1 Bracelet: Sterling silver and woven black rubber David Yurman Chevron bracelet 8.5 inches; 1 Bracelet: Sterling Silver & 14kt YG David Yurman Hampton bracelet w/old bead accents 7 inches 10.1 gr; 1 Bracelet: Sterling silver David Yurman Wheaton bracelet w/black onyx & six round diamonds; 1 Bracelet: Sterling silver & 14kt YG David Yurman cable classic cuff bracelet w/faceted citrine caps; 1 Bracelet: Sterling silver & 18kt YG David Yurman cable classic cuff bracelet w/citrine & green; 1 Bracelet: Sterling silver w/14kt YG David Yurman cable classic cuff bracelet w/black onyx caps; 1 Bracelet: Sterling silver & 18 kt YG David Yurman cable classic cuff bracelet w/citrine end caps &; 1 Bracelet: Sterling silver John Hardy Batu Kali citrine station bracelet, 8 in, 31.9 grams; 1 Bracelet: Sterling silver & 18 kt YG John Hardy Kali classic collection chain bracelet; 1 Bracelet: Sterling silver John Hardy Kali Four Station bracelet 8 inches, 52.9 grams; 1 Necklace: Sterling silver & 18kt YG Andrea Candela necklace w/9 round diamonds Est 0.11 cttw; 1 Necklace: Sterling silver & 18kt YG Andrea Candela necklace w/38 round diamonds est 0.20 cttw; 1 Necklace: Sterling silver box chain by David Yurman, 18 inches & 1 sterling silver infinity pendant; 1 Pendant: Sterling silver &



FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

14kt YG Albion Pendant by David Yurman w/cushion shape & checkerboard cut; 1  
Pendant: Sterling silver & 18kt YG Naga pendant by John Hardy 16.3 grams which  
was seized from Irene Brooner on 7/2/2014, in Kansas City, MO

October 04, 2016



FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF MISSOURI  
COURT CASE NUMBER: 16-3033-01-CR-S-RK; NOTICE OF FORFEITURE

Notice is hereby given that on September 14, 2016, in the case of U.S. v. Steven Olmsted, Court Case Number 16-3033-01-CR-S-RK, the United States District Court for the Western District of Missouri entered an Order condemning and forfeiting the following property to the United States of America:

Winchester 70 Rifle CAL:243 SN:G2542483 (15-ATF-027712) which was seized from Steven Olmsted on August 05, 2015, in Howell County, Missouri

Savage Axis Rifle CAL:30-06 SN:H380974 (15-ATF-027713) which was seized from Steven Olmsted on August 05, 2015, in Howell County, Missouri

Savage 120 Rifle CAL:22 SN:P524673 (15-ATF-027714) which was seized from Steven Olmsted on August 05, 2015, in Howell County, Missouri

New England Firearms Pardner Shotgun CAL:20 SN:NH207522 (15-ATF-027715) which was seized from Steven Olmsted on August 05, 2015, in Howell County, Missouri

Savage 62 Rifle CAL:22 SN:L188084 (15-ATF-027716) which was seized from Steven Olmsted on August 05, 2015, in Howell County, Missouri

Jimenez Arms J.A. 380 Pistol CAL:380 SN:033949 (15-ATF-027717) which was seized from Steven Olmsted on August 05, 2015, in Howell County, Missouri

September 17, 2016

FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF MISSISSIPPI, SOUTHERN DIVISION  
COURT CASE NUMBER: 1:15CR55 LG-RHW-7; NOTICE OF FORFEITURE

Notice is hereby given that on September 07, 2016, in the case of U.S. v. Funso Hassan, Court Case Number 1:15CR55 LG-RHW-7, the United States District Court for the Southern District of Mississippi entered an Order condemning and forfeiting the following property to the United States of America:

\$3,120.00 in United States currency (15-ICE-002724) which was seized from Funso Hassan on June 02, 2015 at Cincinnati International Airport

September 20, 2016



UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF MISSISSIPPI, SOUTHERN DIVISION  
COURT CASE NUMBER: 1:16CR45 LG-RHW; NOTICE OF FORFEITURE

Notice is hereby given that on September 20, 2016, in the case of U.S. v. Russell Gene Clack, Court Case Number 1:16CR45 LG-RHW, the United States District Court for the Southern District of Mississippi entered an Order condemning and forfeiting the following property to the United States of America:

(2) Assorted Weapons(16-DEA-621461), including the following items: 1 FMK 9C1 Gen2 9mm pistol, Ser No: BT1101; 1 Beretta 409PB 16 caliber Shotgun, Ser No: 78353 which was seized from Russell Gene Clack on April 19, 2016 at Intersection of Ladner and Faith Street, located in Waveland, MS

(2) Assorted Firearms(16-DEA-625413), including the following items: 1 Smith and Wesson Model 36 .38 Caliber Revolver, Ser No: J526360; 1 Webley and Scott Model Mark III .38 Caliber Revolver, Ser No: 55681 which was seized from Russell Clack on February 06, 2016 at 229 Sycamore Street, located in Bay St. Louis, MS

October 01, 2016

FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF MISSISSIPPI, NORTHERN DIVISION  
COURT CASE NUMBER: 3:16CR27CWR-FKB; NOTICE OF FORFEITURE

Notice is hereby given that on September 20, 2016, in the case of U.S. v. Teresa Wash, Court Case Number 3:16CR27CWR-FKB, the United States District Court for the Southern District of Mississippi entered an Order condemning and forfeiting the following property to the United States of America:

Real Property located at 201 Joseph Street, Meridian, MS 39307 (16-FBI-005316)  
Parcel # Lot 22

September 23, 2016



FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF MONTANA  
COURT CASE NUMBER: CR 16-26-M-DLC; NOTICE OF FORFEITURE

Notice is hereby given that on September 14, 2016, in the case of U.S. v. Christopher Glen Baird and Brian Wayne Rogers, Court Case Number CR 16-26-M-DLC, the United States District Court for the District of Montana entered an Order condemning and forfeiting the following property to the United States of America:

Five firearms and equipment (**16-FBI-004240**), including the following items: 1 Smith & Wesson SD40VE .40 caliber pistol, Ser No: HFU2009; 1 Smith & Wesson .40 caliber magazine, Ser No: none; 1 Black Nylon Holster, Ser No: none; 1 Armscor Model 206 .38 caliber revolver, Ser No: RIA1557760; 1 Sig-Sauer Model P229 .45 caliber pistol, Ser No: 45A017642; 3 Three Sig-Sauer magazines, Ser No: none; 1 Taurus PT25 .25 caliber pistol, Ser No: DRC19751; 1 Taurus magazine, Ser No: none; 1 Mossberg 500A 12-gauge shotgun, Ser No: U503602; 1 Black nylon sling belonging to Mossberg shotgun, Ser No: none which was seized from Christopher Glen Baird on June 21, 2016, located in Bozeman, MT

September 20, 2016

FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF MONTANA  
COURT CASE NUMBER: CR 16-47-BLG-SPW; NOTICE OF FORFEITURE

Notice is hereby given that on August 24, 2016, in the case of U.S. v. Georgia Ann Wilson, Troy Dee Wilson, and Joshua Don Ray, Court Case Number CR 16-47-BLG-SPW, the United States District Court for the District of Montana entered an Order condemning and forfeiting the following property to the United States of America:

\$765.00 U.S. Currency (16-INT-000010) which was seized from Joshua Don Ray on August 24, 2016 at Northern Cheyenne Indian Reservation, located in Ashland, MT

September 13, 2016

FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF NORTH CAROLINA, NORTHERN DIVISION  
COURT CASE NUMBER: 2:15-CR-18-FL; NOTICE OF FORFEITURE

Notice is hereby given that on September 06, 2016, in the case of U.S. v. William Stallings, Court Case Number 2:15-CR-18-FL, the United States District Court for the Eastern District of North Carolina entered an Order condemning and forfeiting the following property to the United States of America:

Real Property described as: One tract of land with all appurtenances and improvements thereto, as more fully described in Deed Book 240, Pages 242-243 of the Perquimans County Register and having the street address of 171 Bethany Church Rd, Belvidere, North Carolina, 27919 (15-FBI-007434).

Colt Detective .38 Special Revolver (15-FBI-007436) which was seized from William T. Stallings on September 23, 2015 in Belvidere, North Carolina.

September 16, 2016)





FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF NORTH CAROLINA, WESTERN DIVISION  
COURT CASE NUMBER: 5:15-CR-184-BR; NOTICE OF FORFEITURE

Notice is hereby given that on September 26, 2016, in the case of U.S. v. Judson Hugh Debnam, Court Case Number 5:15-CR-184-BR, the United States District Court for the Eastern District of North Carolina entered an Order condemning and forfeiting the following property to the United States of America:

Funds in BB&T bank account #0005102492457

Funds in BB&T bank account #0005591135432

Funds in Wells Fargo bank account #3000195353290

Funds in Wells Fargo bank account #1000004238806

September 30, 2016.

FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF NORTH CAROLINA, ASHEVILLE DIVISION  
COURT CASE NUMBER: 1:16CR110; NOTICE OF FORFEITURE

Notice is hereby given that on September 19, 2016, in the case of U.S. v. Michael Maxwell Gillooly, Court Case Number 1:16CR110, the United States District Court for the Western District of North Carolina entered an Order condemning and forfeiting the following property to the United States of America:

Marlin Model 30-30 rifle, serial #73000603 (16-FBI-005314) which was seized from Michael Maxwell Gillooly on August 31, 2016 at 1048 Jenkins Valley Rd., located in Alexander, NC

September 28, 2016

FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF NORTH CAROLINA, ASHEVILLE DIVISION  
COURT CASE NUMBER: 1:16CR53; NOTICE OF FORFEITURE

Notice is hereby given that on September 30, 2016, in the case of U.S. v. Kenneth Lee Barton, Court Case Number 1:16CR53, the United States District Court for the Western District of North Carolina entered an Order condemning and forfeiting the following property to the United States of America:

Glock Model 21 .45 caliber pistol (**16-FBI-003171**) which was seized from Kenneth Lee Burton on April 20, 2016 at 140 Roberts St., located in Asheville, NC

**October 01, 2016**

FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF NORTH CAROLINA  
COURT CASE NUMBER: 3:06CR74,5:07CR3,5:06CR54; NOTICE OF FORFEITURE

Notice is hereby given that on May 06, 2008, in the case of HOWELL WAY WOLTZ and U.S. v. JEREMY DAGAN JAYNES, Court Case Number 3:06CR74,5:07CR3,5:06CR54, the United States District Court for the Western District of North Carolina entered an Order condemning and forfeiting the following property to the United States of America:

An interest in Pacific Trust and Pacific Testamentary Trust, including assets formerly/currently held by Merrill Lynch acct \*7F53 in the name of Sterling Trust Ltd., in the amount of approximately \$800,000 plus interest earned thereon since 2/10/05. (08-FBI-006406)

Approximately \$50,000 held for Sterling Trust Ltd. at Merrill Lynch International (08-FBI-006411)

Equity Interest in Sterling Trust Ltd. (08-FBI-006412)

Equity Interest in Sterling ACS Ltd. (08-FBI-006413)

Equity Interest in Sterling Precious Metals Ltd. (08-FBI-006414)

September 29, 2016

FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF NORTH CAROLINA  
COURT CASE NUMBER: 3:15CR179; NOTICE OF FORFEITURE

Notice is hereby given that on October 04, 2016, in the case of U.S. v. (1) CARLOS ANTOINE BENSON (2) JACOB IVAN HILL, Court Case Number 3:15CR179, the United States District Court for the Western District of North Carolina entered an Order condemning and forfeiting the following property to the United States of America:

One Intratec TECDC9 9mm pistol, serial number D017804 (15-ATF-026792)

One Taurus PT92AFS 9mm pistol, with obliterated serial number (15-ATF-026880)

October 08, 2016

FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF NORTH CAROLINA  
COURT CASE NUMBER: 3:15CR20; NOTICE OF FORFEITURE

Notice is hereby given that on April 08, 2015, in the case of U.S. v. JOSE OTONIEL REBOLLAR, et. al., Court Case Number 3:15CR20, the United States District Court for the Western District of North Carolina entered an Order condemning and forfeiting the following property to the United States of America:

All funds from Wells Fargo acct. xxxx8906; xxxx6707; xxxx0734; and xxxx0746 (15-FBI-001373)

All funds from Fidelity Bank acct. xxxx2485 (15-FBI-001375)

All funds from Fidelity Bank acct. xxxx7390 (15-FBI-001376)

All funds from Fidelity Bank acct. xxxx6108 (15-FBI-001377)

All funds from Fidelity Bank acct. xxxx0509 (15-FBI-001379)

All funds from Fidelity Bank acct. xxxx7648 (15-FBI-001380)

All funds from Fidelity Bank acct. xxxx2840 (15-FBI-001381)

The real property comprising approximately 54.842 acres in Rocky Springs Township, Montgomery County, more particularly described in Deed Book 595, Page 35, Eagle Springs, North Carolina (15-FBI-001745)

The real property comprising approximately 61.643 acres in Rocky Springs Township, Montgomery County, more particularly described in Deed Book 709, Page 370, Eagles Spring, North Carolina (15-FBI-001746)

Misc. weapons and ammunition (15-FBI-002540) including the following items:

One Colt Government Model .38 caliber pistol, serial #2826763

One Beretta Model 96A1 .40 caliber pistol, serial #A51488M

One Mossberg 12 gauge shotgun, serial #J191436

misc. weapons and ammunition (15-FBI-002541), including the following items:

One Colt Model Super 38 automatic, .38 caliber pistol, serial #ELCEN7980

One AMT (California Arcadia) Model Backup II, .380 caliber pistol, serial #R10529

One Century Arms AK pistol, 7.62 caliber, serial #AKP-C900034

One Benelli Model M1Super 90 12 gauge shotgun, serial #M205142

Misc. weapons and ammunition (15-FBI-002542), including the following items:

One Marlin Model 60 .22 caliber rifle, serial #23476567

One Diamondback Arms Model DB-15 .223 caliber pistol, serial #DB1528578



FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

One Walther Model Colt Rail Gun, .22 caliber pistol, serial #WD006004  
One Ruger Model 10/22 .22 caliber rifle, serial #247-73724  
One Kahr Arms-Auto Ordnance 12 gauge shotgun, serial #TR12088240  
One Beretta Model 950 BS .25 caliber pistol, serial #BER28027V

October 08, 2016



FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF NORTH CAROLINA  
COURT CASE NUMBER: 3:15CR93; NOTICE OF FORFEITURE

Notice is hereby given that on September 08, 2016, in the case of U.S. v. DIANDRE HAKEEM GRIFFIN, Court Case Number 3:15CR93, the United States District Court for the Western District of North Carolina entered an Order condemning and forfeiting the following property to the United States of America:

One Stevens, Model 940E, Savage Arms 12 gauge shotgun, serial number P019461 (14-ATF-025087)

September 15, 2016

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03/10/2017 12:35:10 PM Receipt #: 17-1634

Rec Fee: \$250.00 Darrell-James: Hill

Gila County, Az, Sadie Jo Bingham, Recorder





FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF NORTH CAROLINA  
COURT CASE NUMBER: 3:16CR62; NOTICE OF FORFEITURE

Notice is hereby given that on March 22, 2016, in the case of U.S. v. JAYMES MEYER, Court Case Number 3:16CR62, the United States District Court for the Western District of North Carolina entered an Order condemning and forfeiting the following property to the United States of America:

Any and all interest in the following entities, as well as any funds or other assets, in accts or otherwise, held in the name of, by, and/or for the benefit of entities: RVG Corporate Trust; Fidus, LLC; Spiritum Holdings Irrevocable Trust; Bella Vita Ltd.  
(16-USS-000178)

September 23, 2016

FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF NORTH CAROLINA, STATESVILLE DIVISION  
COURT CASE NUMBER: 5:16CR22; NOTICE OF FORFEITURE

Notice is hereby given that on September 29, 2016, in the case of U.S. v. Steven Obrian Gidney, Court Case Number 5:16CR22, the United States District Court for the Western District of North Carolina entered an Order condemning and forfeiting the following property to the United States of America:

Remington Rand Inc. 1911 A1 Pistol CAL:45 SN:962378 (16-ATF-018222) which was seized from Steven Gidney on January 10, 2016 at 347 2nd Ave SW, located in Hickory, NC

October 01, 2016

FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF NORTH CAROLINA  
COURT CASE NUMBER: 5:16CR35; NOTICE OF FORFEITURE

Notice is hereby given that on September 06, 2016, in the case of U.S. v. LARRY DEAN BALLARD, Court Case Number 5:16CR35, the United States District Court for the Western District of North Carolina entered an Order condemning and forfeiting the following property to the United States of America:

One Taurus 9mm semi-automatic handgun, serial number PT709 (15-ICE-002669)

One Python 357 Magnum handgun, serial number T15637 (16-ICE-001042)

One Smith & Wesson 38 Special handgun, serial number J414705 (16-ICE-001045)

One Smith & Wesson 38 Special handgun, serial number K863063 (16-ICE-001046)

One Marlin Model 336, 35 Rem caliber rifle, serial number 21127097 (16-ICE-001047)

One Glenfield Model 60, .22 caliber rifle, serial number 27282191 (16-ICE-001048)

One Glenfield Model 60, .22 caliber rifle, serial number 26189258 (16-ICE-001049)

One Lefever Nitro Special 12-gauge shotgun, serial number 351512 (16-ICE-001051)

One Fox Model B, 12-gauge shotgun with no serial number (16-ICE-001052)

One Mak 90 Sporter, 7.62x39mm firearm, serial number 9301601 (16-ICE-001053)

One Lee Enfield SMLE 3, 303 caliber firearm, serial number 6598 (16-ICE-001054)

September 22, 2016



FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF NORTH CAROLINA  
COURT CASE NUMBER: 5:16CR39; NOTICE OF FORFEITURE

Notice is hereby given that on August 16, 2016, in the case of U.S. v. JASON MATHEW BEASLEY, Court Case Number 5:16CR39, the United States District Court for the Western District of North Carolina entered an Order condemning and forfeiting the following property to the United States of America:

One .45 caliber Millennium PT 145 silver and black semi-automatic handgun, serial number NVK97456 and ammunition (16-ICE-001121)

One 9mm Bryco Arms Jennings Nine-CA silver and black semi-automatic, serial number 1457337 and ammunition (16-ICE-001122)

September 20, 2016

FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF NORTH DAKOTA, WESTERN DIVISION  
COURT CASE NUMBER: 1:16-CR-132; NOTICE OF FORFEITURE

Notice is hereby given that on October 06, 2016, in the case of U.S. v. Tyler Wade Porter, Court Case Number 1:16-CR-132, the United States District Court for the District of North Dakota entered an Order condemning and forfeiting the following property to the United States of America:

NODAK SPUD LLC UNKNOWN RIFLE CAL:223 SN:ND00338 (16-ATF-013462) which was seized from Tyler PORTER on May 13, 2016, in Williston, ND

RUGER LCP PISTOL CAL:380 SN:374-29744 (16-ATF-013467) which was seized from Tyler PORTER on May 13, 2016, in Williston, ND

F.N. (FN HERSTAL) FIVE-SEVEN PISTOL CAL:57 SN:386177659 (16-ATF-013470) which was seized from Tyler PORTER on May 13, 2016, in Williston, ND

October 08, 2016

FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF NEBRASKA  
COURT CASE NUMBER: 4:15CR3075; NOTICE OF FORFEITURE

Notice is hereby given that on September 20, 2016, in the case of U.S. v. Aaron C. Kreifels, Court Case Number 4:15CR3075, the United States District Court for the District of Nebraska entered an Order condemning and forfeiting the following property to the United States of America:

\$18,880.00 U.S. Currency seized from Aaron C. Kreifels by the Grand Island Police Department on July 8, 2015 (15-FBI-004923) which was seized from Aaron C. Kreifels on August 05, 2015 at Hagge Avenue, located in Grand Island, NE

September 21, 2016

FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF NEW HAMPSHIRE  
COURT CASE NUMBER: CR. 15-178-01-LM; NOTICE OF FORFEITURE

Notice is hereby given that on October 03, 2016, in the case of U.S. v. Jose Casellas, Court Case Number CR. 15-178-01-LM, the United States District Court for the District of New Hampshire entered an Order condemning and forfeiting the following property to the United States of America:

\$12,000.00 U.S. Currency, seized from the defendant's residence on June 25, 2015

October 04, 2016

FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF NEW JERSEY, CRIMINAL DIVISION  
COURT CASE NUMBER: 15-28 (MAS); NOTICE OF FORFEITURE

Notice is hereby given that on September 16, 2016, in the case of U.S. v. Steven Metro, Court Case Number 15-28 (MAS), the United States District Court for the District of New Jersey entered an Order condemning and forfeiting the following property to the United States of America:

Approximately \$13,989.22 previously contained in trading account number XXXX-8899, held in the name of Steven Michael Metro at ETrade (14-FBI-002793); and

Approximately \$30,448.08 previously contained in account number XXXXXX8565 in the name of Steven Metro at JP Morgan Chase (14-FBI-002806).

October 10, 2016





FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF NEW JERSEY, CRIMINAL DIVISION  
COURT CASE NUMBER: 15-464 (MAS); NOTICE OF FORFEITURE

Notice is hereby given that on September 22, 2016, in the case of U.S. v. Vladimir Eydelman, Court Case Number 15-464 (MAS), the United States District Court for the District of New Jersey entered an Order condemning and forfeiting the following property to the United States of America:

Approximately \$22,020.65, a substitute res, representing the net proceeds from the sale of one 2011 Maserati Grand Turismo Vehicle Identification Number: ZAM45KLA0B0056201 (14-FBI-002444), which was seized from Vladimir Eydelman on March 19, 2014 in Colts Neck, New Jersey;

Approximately \$3,729.94 previously on deposit in bank account number XXXX6764 in the name of Vladimir and Kimberly Eydelman at Citibank, San Antonio, Texas (14-FBI-002794);

Approximately \$311.00 previously on deposit in bank account number XXXX6911 in the name of Vladimir and Kimberly Eydelman at Citibank, San Antonio, Texas (14-FBI-002795);

All securities, funds and other property in brokerage account number XXX-XXXXXX5-222 in the name of Vladimir Eydelman at Morgan Stanley Smith Barney, New York, New York (14-FBI-002796);

All securities, funds and other property in brokerage account number XXX-XXXXX7-222 in the name of Vladimir Eydelman at Morgan Stanley Smith Barney, New York, New York (14-FBI-002797);

All securities, funds and other property in account number XXX-XXXXX5-222 in the name of Vladimir and Kimberly Eydelman at Morgan Stanley Smith Barney, New York, New York (14-FBI-002798);

All securities, funds and other property in brokerage account number XXX-XXXXX2-222 in the name of Vladimir Eydelman and Minor Child 2 at Morgan Stanley Smith Barney, New York, New York (14-FBI-002799);

All securities, funds and other property in brokerage account number XXX-XXXXX3-222 in the name of Vladimir Eydelman and Minor Child 3 at Morgan Stanley Smith Barney, New York, New York (14-FBI-002800);

All securities, funds and other property in brokerage account number XXX-XXXXX4-222 in the name of Vladimir Eydelman and Minor Child 1 at Morgan Stanley Smith Barney, New York, New York (14-FBI-002801);

All securities, funds and other property in brokerage account number XXX-XXXXX8-222 in the name of Kimberly Eydelman at Morgan Stanley Smith Barney, New York, New York (14-FBI-002802);

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Approximately \$10,588.72 previously on deposit in bank account number XXXXXXXX4650 in the name of Vladimir or Kimberly Eydelman at Bank of America, Newark, New Jersey (14-FBI-002807);

Approximately \$16,543.37 previously on deposit in bank account number XXXXXXXX4669 in the name of Vladimir Eydelman at Bank of America, Newark, New Jersey (14-FBI-002808);

Approximately \$10,687.62 previously on deposit in bank account number XXXXXXXX3929 in the name of Vladimir Eydelman at Bank of America, Newark, New Jersey (14-FBI-002809);

Approximately \$10,806.33 previously on deposit in bank account number XXXXXXXX3932 in the name of Vladimir Eydelman at Bank of America, Newark, New Jersey (14-FBI-002810);

Approximately \$250,899.55 previously on deposit in bank account number XXXXXXXX3945 in the name of Vladimir Eydelman at Bank of America, Newark, New Jersey (14-FBI-002811);

Approximately \$7,000.00 in U.S. Currency seized from coconspirator Frank Tamayo who received it from coconspirator Vladimir Eydelman for delivery to coconspirator Steven Metro (14-FBI-003120);

Approximately \$145,421.71 previously on deposit in account number XXXXXX3760, held in the name of Kimberly Eydelman at JPMorgan Chase Bank, Colts Neck, New Jersey (15-FBI-000565); and

Approximately \$243,432.17 previously on deposit in bank account number XXXXXX6100 held in the name of Kimberly Eydelman at JPMorgan Chase Bank, Colts Neck, New Jersey (15-FBI-000567).

October 04, 2016



FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF NEW JERSEY, CRIMINAL DIVISION  
COURT CASE NUMBER: 16-257 (KM); NOTICE OF FORFEITURE

Notice is hereby given that on June 02, 2016, in the case of U.S. v. Jesus Raul Iribre, Court Case Number 16-257 (KM), the United States District Court for the District of New Jersey entered an Order condemning and forfeiting the following property to the United States of America:

\$446,310.00 in United States Currency (15-DEA-610271) which was seized from Jesus Raul Iribre Delgado a/k/a Jesus Raul Iribre on March 10, 2015 in Riverside, California; and

Assorted Firearms (15-DEA-623677), consisting of the following:  
one FMK AR-1 Patriot assault rifle bearing serial number FMK8055; one Colt Python .357 revolver bearing serial number K37455; one Interarms 9mm handgun bearing serial number 1775749; one Colt semi-automatic .38 caliber handgun bearing serial number 2838922, and several rounds of ammunition which was seized from Jesus Raul Iribre Delgado, a.k.a Jesus Raul Iribre on March 10, 2015 in Riverside, California.

October 02, 2016

FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF NEVADA  
COURT CASE NUMBER: 2:15-CR-260-GMN-(CWH); NOTICE OF FORFEITURE

Notice is hereby given that on September 01, 2016, in the case of U.S. v. Joseph Griego, Court Case Number 2:15-CR-260-GMN-(CWH), the United States District Court for the District of Nevada entered an Order condemning and forfeiting the following property to the United States of America:

a High-Point, model 955, 9mm semiautomatic rifle, bearing serial #A95791

any and all ammunition

September 27, 2016

FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF NEVADA  
COURT CASE NUMBER: 2:16-CR-030-JAD-(CWH); NOTICE OF FORFEITURE

Notice is hereby given that on September 14, 2016, in the case of U.S. v. Rafael Cruz-Rodriguez, Court Case Number 2:16-CR-030-JAD-(CWH), the United States District Court for the District of Nevada entered an Order condemning and forfeiting the following property to the United States of America:

\$22,700

\$5,189

September 21, 2016

FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF NEVADA  
COURT CASE NUMBER: 2:16-CR-030-JAD-(CWH); NOTICE OF FORFEITURE

Notice is hereby given that on September 27, 2016, in the case of U.S. v. Maria Guadalupe Hernandez-Cortes, Court Case Number 2:16-CR-030-JAD-(CWH), the United States District Court for the District of Nevada entered an Order condemning and forfeiting the following property to the United States of America:

\$22,700

\$5,189

September 30, 2016

FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF NEVADA  
COURT CASE NUMBER: 2:16-CR-033-JCM-(GWF); NOTICE OF FORFEITURE

Notice is hereby given that on September 08, 2016, in the case of U.S. v. Dmitriy V. Melnik, a/k/a Dmitry Melnik, a/k/a Dimitri Melnik, Court Case Number 2:16-CR-033-JCM-(GWF), the United States District Court for the District of Nevada entered an Order condemning and forfeiting the following property to the United States of America:

\$1,000 in cash in Safety Deposit Box 263 at Citibank, 495 E. Silverado Ranch Blvd., Las Vegas, NV, seized on or about August 23, 2013

\$19,000 in cash in Safety Deposit Box 1004 at US Bank, 4550 E. Sunset Rd., Henderson, NV, seized on or about August 23, 2013

\$7,000.63 in cash in Citibank account number xxxxxxx6513, seized on or about September 12, 2013

\$2,384.37 in cash in Citibank account number xxxxxxx6497, seized on or about September 12, 2013

\$10,242.50 in cash in Citibank account number xxxxxxx0481, seized on or about September 13, 2013

\$877.76 in cash in Intuit account number xxxxxxxxxx6508, seized on or about September 16, 2013

\$12,204.02 in cash in Intuit account number xxxxxxx4513, seized on or about September 16, 2013

September 30, 2016



FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF NEW YORK  
COURT CASE NUMBER: CR-15-0350; NOTICE OF FORFEITURE

Notice is hereby given that on September 16, 2016, in the case of U.S. v. Louis Bailey, Court Case Number CR-15-0350, the United States District Court for the Eastern District of New York entered an Order condemning and forfeiting the following property to the United States of America:

All right, title and interest in one Ruger Model P89 9mm semi-automatic pistol (serial # defaced) (15-ATF-024995) which was seized from Louis Bailey on or about June 14, 2015 at an address located in Brooklyn, NY

September 24, 2016



FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF NEW YORK, EASTERN DIVISION  
COURT CASE NUMBER: CR-16-0190; NOTICE OF FORFEITURE

Notice is hereby given that on September 19, 2016, in the case of U.S. v. PAUL SKISCIM, Court Case Number CR-16-0190, the United States District Court for the Eastern District of New York entered an Order condemning and forfeiting the following property to the United States of America:

Real Property located at 60 James Street, Northport, NY 11768 (16-DCI-000106)

Real Property located at 2 Maple Cres, Unit #21, Vernon, NJ 07462 (16-DCI-000107)

Real Property located at 99 Main Street, Kings Park, NY 11754 (16-DCI-000108)

\$378,617.44 in funds from Acct #009-485-676770 held in the name of Aerospec Fasteners, Inc. at Bank of America, New York, NY Acct# 009-485-676770 (16-DCI-000109), including the following items: 1 378,617.44 U.S. CURRENCY, Ser No: 9496080239; 1 1,591.25 U.S. CURRENCY, Ser No: 9496113396; 1 \$3,197.53 U.S. CURRENCY, Ser No: 9495142043; 1 1,998.06 U.S. CURRENCY, Ser No: 1020001984 which was seized from Aerospec Fasteners, Inc on April 18, 2016 at USAO-EDNY, located in New York, NY

September 24, 2016

FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF NEW YORK  
COURT CASE NUMBER: 13-CR-274; NOTICE OF FORFEITURE

Notice is hereby given that on September 29, 2016, in the case of U.S. v. Ryan Canfield, Court Case Number 13-CR-274, the United States District Court for the Northern District of New York entered an Order condemning and forfeiting the following property to the United States of America:

Real Property - 65 South Main Street, Griswold, CT (15-DEA-625434) Parcel # 35/5/14

October 01, 2016

FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF NEW YORK  
COURT CASE NUMBER: 16-CR-166 (NAM); NOTICE OF FORFEITURE

Notice is hereby given that on September 23, 2016, in the case of U.S. v. Jason Chisholm, Court Case Number 16-CR-166 (NAM), the United States District Court for the Northern District of New York entered an Order condemning and forfeiting the following property to the United States of America:

\$649.00 U.S. Currency (16-FBI-003218)

September 29, 2016

FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF NEW YORK  
COURT CASE NUMBER: 3:16-CR-00247-TJM; NOTICE OF FORFEITURE

Notice is hereby given that on September 19, 2016, in the case of U.S. v. Aalim M. Shabazz, Court Case Number 3:16-CR-00247-TJM, the United States District Court for the Northern District of New York entered an Order condemning and forfeiting the following property to the United States of America:

\$1,889.00 US Currency from pants pocket identified as belonging to Alim Shabazz (16-FBI-000995) which was seized from Aalim Shabazz on November 17, 2015 at 5 Edwards Street, Apartment 1, located in Binghamton, NY

\$120.00 U.S. Currency (16-FBI-004982) which was seized from Aalim Shabazz on November 17, 2015 at 5 Edwards Street, Apartment 1, located in Binghamton, NY

September 22, 2016

FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF NEW YORK  
COURT CASE NUMBER: 13 CR. 995 (KPF); NOTICE OF FORFEITURE

Notice is hereby given that on June 16, 2016, in the case of U.S. v. Oscar Huachillo, Court Case Number 13 CR. 995 (KPF), the United States District Court for the Southern District of New York entered an Order condemning and forfeiting the following property to the United States of America:

All that lot or parcel of land, together with its buildings, appurtenances, improvements, fixtures, attachments and easements known as Meliton Porras # 300 Miraflores, Lima , Peru, held in the name of Oscar Huachillo (16-IRS-000554)

All that lot or parcel of land, together with its buildings, appurtenances, improvements, fixtures, attachments and easements known as Calle A Benavides Manzana F-3 lote 10 Surco, Lima, Peru, held in the name of Oscar Huachillo (16-IRS-000555)

All that lot or parcel of land, together with its buildings, appurtenances, improvements, fixtures, attachments and easements known as Terreno en la Victoria , Lima, Peru, held in the name of Oscar Huachillo (16-IRS-000556)

September 23, 2016



FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF NEW YORK  
COURT CASE NUMBER: 15 CR 155 ER; NOTICE OF FORFEITURE

Notice is hereby given that on July 14, 2016, in the case of U.S. v. Kwan Tsui, Court Case Number 15 CR 155 ER, the United States District Court for the Southern District of New York entered an Order condemning and forfeiting the following property to the United States of America:

\$219,757.00 in United States currency (15-USS-000663) which was seized from Kwan Tsui on December 15, 2014 in Flushing, NY

The following personal items seized from Kwan Tsui on December 15, 2014, in Flushing, NY (15-USS-000664):

One Chanel Flapbag handbag, Asset ID 108-2015-002-0002;  
One Chanel Classic handbag, Asset ID 108-2015-002-0003;  
One Ladies' Prada Tundra Coat, Asset ID 108-2015-002-0013;  
One Men's Moncler Coat, Asset ID 108-2015-002-0014;  
One Ladies' Burberry Brit Coat, Asset ID 108-2015-002-0015;  
Three Men's Burberry Brit Plaid Shirts, Asset ID 108-2015-002-0016;  
Two Hermes Scarves, Asset ID 108-2015-002-0029;  
One Burberry Raincoat, Asset ID 108-2015-002-0034;  
One Louis Vuitton Handbag, Asset ID 108-2015-002-0047;  
One Chanel Handbag, Asset ID 108-2015-002-0049;  
One Louis Vuitton Handbag, Asset ID 108-2015-002-0062;  
One Chanel Handbag, Asset ID 108-2015-002-0064;  
One Gucci Gold Necklace, Asset ID 108-2015-002-0075;  
Two Ladies' Burberry Smoked Trench Fox Trim Scarves, Asset ID 108-2015-002-0080;  
One Ladies' Bvlgari B. Zero 1 Bracelet Wristwatch, Asset ID 108-2015-002-0099;

The following electronic items seized from Kwan Tsui on December 15, 2014 in Flushing, New York (15-USS-000665):

One 64GB Apple iPhone 6 Plus, Asset ID 108-2015-002-0017;  
One 16GB Apple iPhone 6, Asset ID 108-2015-002-0018;  
One 16GB Apple iPad Air, Asset ID 108-2015-002-0019;  
One Pair of Beats By Dre Studio Headphones, Asset ID 108-2015-002-0023;  
One Pair of Beats By Dre Studio Headphones, Asset ID 108-2015-002-0024;  
One Pair of Beats By Dre Mixr Headphones, Asset ID 108-2015-002-0025;  
One 16GB Apple iPhone Plus, Asset ID 108-2015-002-0101;  
One 16GB Apple iPhone Plus, Asset ID 108-2015-002-0102;  
One 16GB Apple iPhone Plus, Asset ID 108-2015-002-0103;  
One 16GB Apple iPhone Plus, Asset ID 108-2015-002-0104;

October 04, 2016

FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF NEW YORK  
COURT CASE NUMBER: 16 CR. 399 NSR; NOTICE OF FORFEITURE

Notice is hereby given that on September 28, 2016, in the case of U.S. v. Ivan Echavarria, Court Case Number 16 CR. 399 NSR, the United States District Court for the Southern District of New York entered an Order condemning and forfeiting the following property to the United States of America:

Approximately \$4,411 in United States currency seized from the Defendant's person, on or about March 28, 2016, in Poughkeepsie, New York;  
(16-CBP-000341)

October 04, 2016

FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF NEW YORK  
COURT CASE NUMBER: 16 CR. 414 (JSR); NOTICE OF FORFEITURE

Notice is hereby given that on July 07, 2016, in the case of U.S. v. Andrew Caspersen, Court Case Number 16 CR. 414 (JSR), the United States District Court for the Southern District of New York entered an Order condemning and forfeiting the following property to the United States of America:

All funds on deposit in account number 80000815267, in the name of Christina Caspersen, held at First Republic Bank (16-FBI-005082)

\$532,336.00 in United States currency representing the net proceeds from the sale on or about June 24, 2016 of the real property located at One Library Lane, Bronxville, New York 10708 (16-FBI-005083)

The single residential co-op unit 7A, located at 175 East 62nd Street, New York, New York 10065 (16-FBI-005084)

September 16, 2016



FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF NEW YORK  
COURT CASE NUMBER: S1 14 CR. 476 (CS); NOTICE OF FORFEITURE

Notice is hereby given that on September 14, 2016, in the case of U.S. v. James Johnson, Court Case Number S1 14 CR. 476 (CS), the United States District Court for the Southern District of New York entered an Order condemning and forfeiting the following property to the United States of America:

All right, title, and interest of the defendant in \$592.00 in United States currency, seized on or about December 10, 2014, from Floyd Gilham, at 160 Willow Street, Yonkers, New York, 10701 (15-FBI-007240)

September 17, 2016



FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF NEW YORK  
COURT CASE NUMBER: S1 15 CR. 861 (JMF); NOTICE OF FORFEITURE

Notice is hereby given that on June 13, 2016, in the case of U.S. v. Robert A. Olins, Court Case Number S1 15 CR. 861 (JMF), the United States District Court for the Southern District of New York entered an Order condemning and forfeiting the following property to the United States of America:

A set of four giltwood wall brackets in the manner of Matthias Locke, the shelf supported by boldly carved C-scrolls, England, circa 1755, currently in the possession of Mallett Inc., an antique dealer located at 929 Madison Ave, New York, New York (16-FBI-004555)

September 24, 2016



FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF NEW YORK  
COURT CASE NUMBER: 08-CR-6210CJS; NOTICE OF FORFEITURE

Notice is hereby given that on July 14, 2016, in the case of U.S. v. REYNALDO VELEZ, Court Case Number 08-CR-6210CJS, the United States District Court for the Western District of New York entered an Order condemning and forfeiting the following property to the United States of America:

Installment payments towards Money Judgment of \$500,000 U.S. currency against Reynaldo Velez Acct# Check#010716 (16-ATF-020217), including the following items: 1 Check# 4030-59894237 dated 07/18/2016.

September 28, 2016

FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF NEW YORK  
COURT CASE NUMBER: 14-CR-6182L; NOTICE OF FORFEITURE

Notice is hereby given that on September 16, 2016, in the case of U.S. v. JEROLD WALKER, Court Case Number 14-CR-6182L, the United States District Court for the Western District of New York entered an Order condemning and forfeiting the following property to the United States of America:

Romarm/Cugir GP WASR 10/63 Rifle CAL:762 SN:GT-3221-76 (14-ATF-025908)  
which was seized from Jerold Walker on November 02, 2013 at 223 W. Water St,  
located in Elmira, NY

September 29, 2016



FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF NEW YORK  
COURT CASE NUMBER: 15-CR-155-G; NOTICE OF FORFEITURE

Notice is hereby given that on October 06, 2016, in the case of U.S. v. Jerry Rolon-Alvarez, Court Case Number 15-CR-155-G, the United States District Court for the Western District of New York entered an Order condemning and forfeiting the following property to the United States of America:

\$2,280.00 U.S. currency (15-FBI-005515) which was seized by law enforcement officers during a search warrant executed at 47 Colton Avenue, Lackawanna, New York on or about November 29, 2014

October 12, 2016

FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF OHIO, CRIMINAL DIVISION  
COURT CASE NUMBER: 1:16CR291; NOTICE OF FORFEITURE

Notice is hereby given that on October 06, 2016, in the case of U.S. v. Carl James Pugh, Court Case Number 1:16CR291, the United States District Court for the Northern District of Ohio entered an Order condemning and forfeiting the following property to the United States of America:

\$50,000.00 U.S. Currency turned over by defendant Carl James Pugh to the U.S. Department of Homeland Security, Homeland Security Investigations, on or about May 25, 2016 (16-ICE-001309). The U.S. Department of Homeland Security, Homeland Security Investigations, is located at 8370 Dow Circle, Suite 200, Strongsville, Ohio.

\$100,000.00 U.S. Currency turned over by defendant Carl James Pugh to the U.S. Department of Homeland Security, Homeland Security Investigations, on or about May 25, 2016 (16-ICE-001310). The U.S. Department of Homeland Security, Homeland Security Investigations, is located at 8370 Dow Circle, Suite 200, Strongsville, Ohio.

15.53677872 Bitcoin turned over by defendant Carl James Pugh to the U.S. Department of Homeland Security, Homeland Security Investigations, on or about August 24, 2016 (16-ICE-001311). The U.S. Department of Homeland Security, Homeland Security Investigations, is located at 8370 Dow Circle, Suite 200, Strongsville, Ohio.

October 08, 2016



FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF OHIO, CRIMINAL DIVISION  
COURT CASE NUMBER: 1:16CR64; NOTICE OF FORFEITURE

Notice is hereby given that on October 03, 2016, in the case of U.S. v. Ryan A. Gaston, Court Case Number 1:16CR64, the United States District Court for the Northern District of Ohio entered an Order condemning and forfeiting the following property to the United States of America:

Glock 23 .40 Caliber Handgun (16-DEA-625008) which was seized from Ryan A. Gaston aka Ryan Alen Gaston on February 03, 2016 at In the Vicinity of Babbitt Road and I-90, located in Euclid, OH

October 05, 2016



FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF OHIO, CRIMINAL DIVISION  
COURT CASE NUMBER: 4:16CR048; NOTICE OF FORFEITURE

Notice is hereby given that on September 29, 2016, in the case of U.S. v. Ricardo Bustillos-Ramos, Court Case Number 4:16CR048, the United States District Court for the Northern District of Ohio entered an Order condemning and forfeiting the following property to the United States of America:

2012 Ford F-150 VIN: 1FTFX1ET0CFA93800 (16-DEA-618910), which was seized on January 12, 2016, at a location on Pine Trace Street, Youngstown, Ohio. The vehicle is registered to Ricardo Bustillos-Ramos.

1998 Peterbilt Semi, VIN: 1XPCD69X0WN476635 (16-DEA-618968), which was seized from Ricardo Bustillos-Ramos on January 12, 2016, at Pilot Travel Center, 1150 US 46, Youngstown, Ohio. The vehicle is registered to Ricardo Bustillos-Ramos.

October 04, 2016



FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF OHIO, CRIMINAL DIVISION  
COURT CASE NUMBER: 4:16CR109; NOTICE OF FORFEITURE

Notice is hereby given that on September 14, 2016, in the case of U.S. v. Elie J. Faraj, Court Case Number 4:16CR109, the United States District Court for the Northern District of Ohio entered an Order condemning and forfeiting the following property to the United States of America:

(6) Weapons and ammunition (16-FBI-004942), including the following items: 1 Kahr Arms .380 caliber pistol, Ser No: CAA5245; 1 Glock 9mm pistol w/magazine and case, Ser No: AARC911; 1 Glock .45 caliber Pistol, Ser No: XDZ086; 1 Sig Sauer 9mm Pistol, Ser No: 52B121604; 1 Anderson Mfg. Rifle w/two magazines, Ser No: 15173730; 1 Sig Sauer .40 caliber pistol, Ser No: SBU023141; 1 Various Ammunition seized from 4229 Chester Drive, Ser No: 000000; 13 Speer .45 Caliber Ammunition, Ser No: 000000; 1 Smith & Wesson .40 Caliber Ammunition, Ser No: 000000; 16 9mm Ammunition, Ser No: 000000 which was seized from Elie Faraj on December 11, 2015 at 4229 Chester Drive, located in Youngstown, OH

September 17, 2016

FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF OHIO  
COURT CASE NUMBER: 1:16-CR-042; NOTICE OF FORFEITURE

Notice is hereby given that on August 23, 2016, in the case of U.S. v. Michael Jordan, Court Case Number 1:16-CR-042, the United States District Court for the Southern District of Ohio entered an Order condemning and forfeiting the following property to the United States of America:

Beretta USA Corp PX4 Storm Subcompact Pistol CAL:40 SN:PZ3849B  
(16-ATF-025075) which was seized from Michael Jordan on September 14,  
2016 at 3800 Vine Street, located in Cincinnati, OH

October 06, 2016

FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF OHIO  
COURT CASE NUMBER: 1:16-CR-059; NOTICE OF FORFEITURE

Notice is hereby given that on August 23, 2016, in the case of U.S. v. Gwinnick Neeley, Court Case Number 1:16-CR-059, the United States District Court for the Southern District of Ohio entered an Order condemning and forfeiting the following property to the United States of America:

Keltec, CNC Industries, Inc. P11 Pistol CAL:9 SN:AYB24 (16-ATF-025056)  
which was seized from Gwinnick Neeley on January 11, 2016 at 7369 Kenwood  
RD, located in Cincinnati, OH

October 06, 201

2017-002378 MISC Page: 463 of 693

03/10/2017 12:35:10 PM Receipt #: 17-1634

Rec Fee: \$250.00 Darrell- James: Hill

Gila County, Az, Sadie Jo Bingham, Recorder



FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF OHIO, WESTERN DIVISION  
COURT CASE NUMBER: 1:16-CR-19; NOTICE OF FORFEITURE

Notice is hereby given that on September 30, 2016, in the case of U.S. v. Munir Abdulkader, Court Case Number 1:16-CR-19, the United States District Court for the Southern District of Ohio entered an Order condemning and forfeiting the following property to the United States of America:

Norinco, AK47, MAK-90 7.62x39 Rifle (15-FBI-007450) which was seized from Munir Abdulkader on May 15, 2015 at Wendy's Parking Lot, 5316 Kings Island Drive, located in Cincinnati, OH

October 12, 2016

FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF OHIO, WESTERN DIVISION  
COURT CASE NUMBER: 1:16-CR-22; NOTICE OF FORFEITURE

Notice is hereby given that on March 30, 2016, in the case of U.S. v. Kenneth Lambert, Court Case Number 1:16-CR-22, the United States District Court for the Southern District of Ohio entered an Order condemning and forfeiting the following property to the United States of America:

\$6,875.00 U.S. Currency (16-FBI-002964) which was seized from Kenneth Lee Lambert on March 30, 2016 at 1421 Hazelgrove Drive, located in Cincinnati, OH

September 16, 2016

FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF OHIO, EASTERN DIVISION  
COURT CASE NUMBER: 2:16-CR-011; NOTICE OF FORFEITURE

Notice is hereby given that on September 14, 2016, in the case of U.S. v. Alexis Leon Byrd, Court Case Number 2:16-CR-011, the United States District Court for the Southern District of Ohio entered an Order condemning and forfeiting the following property to the United States of America:

A Smith & Wesson, Model SW9VE, 9mm pistol, SN: PDF5247 (14-ATF-025915),

A ROHM, Model 66, .22 caliber revolver, SN: IB215136 (14-ATF-025917),

October 05, 2016

FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF OHIO, WESTERN DIVISION  
COURT CASE NUMBER: 3:16CR077; NOTICE OF FORFEITURE

Notice is hereby given that on August 12, 2016, in the case of U.S. v. William Johnson Jr., Court Case Number 3:16CR077, the United States District Court for the Southern District of Ohio entered an Order condemning and forfeiting the following property to the United States of America:

Glock Inc. 27 Pistol CAL:40 SN:VNP438 (15-ATF-027890) which was seized from William Johnson on October 07, 2014 at 3839 Monroe AV, located in Dayton, OH

Taurus International PT99 Pistol CAL:9 SN:THD23485 (15-ATF-027892) which was seized from William Johnson on October 07, 2014 at 3839 Monroe AV, located in Dayton, OH

Ruger Super Redhawk Revolver CAL:44 SN:551-43550 (15-ATF-027893) which was seized from William Johnson on October 07, 2014 at 3839 Monroe AV, located in Dayton, OH

Smith & Wesson 500 Revolver CAL:500 SN:BCE5174 (15-ATF-027895) which was seized from William Johnson on October 07, 2014 at 3839 Monroe AV, located in Dayton, OH

Rossi M720 Revolver CAL:44 SN:AB111250 (15-ATF-027896) which was seized from William Johnson on October 07, 2014 at 3839 Monroe AV, located in Dayton, OH

September 29, 2016



FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF OKLAHOMA  
COURT CASE NUMBER: CR-16-109-D; NOTICE OF FORFEITURE

Notice is hereby given that on September 28, 2016, in the case of U.S. v. GUADALUPE RODRIGUEZ, et al, Court Case Number CR-16-109-D, the United States District Court for the Western District of Oklahoma entered an Order condemning and forfeiting the following property to the United States of America:

\$59,065.00 U.S.Currency (16-DEA-622316) seized from Jose Angel Ramos-Jimenez on June 1, 2016, in Oklahoma City, OK.

September 30, 2016



FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF OKLAHOMA  
COURT CASE NUMBER: CR-16-116-HE; NOTICE OF FORFEITURE

Notice is hereby given that on September 08, 2016, in the case of U.S. v. JOSE DE JESUS ESCOBAR, ET AL, Court Case Number CR-16-116-HE, the United States District Court for the Western District of Oklahoma entered an Order condemning and forfeiting the following property to the United States of America:

2011 Chevrolet Silverado VIN# 1GCRCSE00BZ424330 (16-FBI-003487) seized from Jose De Jesus Escobar on May 24, 2016, at 609 NW 117TH Street, Oklahoma City, OK;

2011 Ford F-250 Superduty Pickup VIN# 1FT7W2BTXBEC62078 (16-FBI-003508) seized from Jose De Jesus Escobar on May 24, 2016, at 609 NW 117TH Street, Oklahoma City, OK;

2008 GMC Denali VIN# 1GKFK63828J163400 (16-FBI-003510) seized from Mayolo (Mayollo) Camarillo on May 24, 2016, at 5324 N.W. 45th Street, Warr Acres, OK;

\$4,777.00 U.S. Currency located in various places within the residence located at 5814 NW 29th Street, Oklahoma City, OK, (16-FBI-003587) was seized from Alberto Diaz-Rubio on May 24, 2016, at 5814 NW 29th Street, Apt. A, Oklahoma City, OK;

\$13,261.98 U.S. Currency seized of which \$10,738.50 located in various places at the residence; \$1,125.00 located on the person of Mayollo Camarillo; and \$1,398.48 seized from the wallet of Mayollo Camarillo at 5324 NW 45TH Street, Warr Acres, OK, (16-FBI-003588) was seized from Mayollo Camarillo on May 24, 2016, at 5324 NW 45TH Street, Warr Acres, OK;

\$60,090.00 U.S. Currency seized from various locations within the residence at 609 NW 117th Street, Oklahoma City, Oklahoma (16-FBI-003642) was seized from Jose De Jesus Escobar on May 24, 2016, at 609 NW 117TH Street, Oklahoma City, OK;

(2) Miscellaneous Firearm and Ammunition (16-FBI-003896), including the following items: One Springfield Model XD .45 LE, .45 caliber handgun, Serial No: US500754; Any and all ammunition or magazines not specified which was seized from Veronica Cardenas on June 22, 2016, at 1632 Hollybrook, Edmond, OK;

\$821.00 U.S. Currency (16-FBI-003898) seized from Fernando Ruiz-Munoz on June 22, 2016, at 2208 NW 12TH Street, Oklahoma City, OK;

\$1,018.00 U.S. Currency (16-FBI-003903) seized from Rogelio Garcia on June 22, 2016, at 5801 NW 33rd Street, Apartment 7, Oklahoma City, OK;

\$847.00 U.S. Currency (16-FBI-003905) seized from Tizoc Chalchihutlatona Garcia-Herrera on June 22, 2016, at 816 SE 70th Street, Oklahoma City, OK;

FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

(5) Miscellaneous Firearms and Ammunition (16-FBI-003921), including the following items: One Remington Model 597, .22 caliber rifle, Serial No: obliterated; One Rohm Model RG10, .22 caliber revolver, Serial No: 2276710; One Bryco Arms Model 25, .25 caliber pistol, Serial No: 1246089; One Revolver, no make or model visible, .22 caliber, Serial No: G45897; Any and all ammunition or magazines not specified which was seized from Jose De Jesus Escobar on June 22, 2016, at 609 NW 117TH Street, Oklahoma City, OK;

(4) Miscellaneous Firearms and Ammunition (16-FBI-003925), including the following items: One Star Bonificio Echeverria Model Super, 9mm pistol, Serial No: 031301; One Mossberg Model 500A, 12 gauge shotgun, Serial No: K664100; One Smith and Wesson Model 15-22, .22 caliber rifle, Serial No: DTZ2037; Any and all ammunition or magazines not specified seized from Alberto Diaz-Rubio on June 22, 2016, at 5814 NW 29th Street, Apartment A, Oklahoma City, OK;

(3) Miscellaneous Firearms and Ammunition (16-FBI-003938), including the following items: One Sig Sauer Model Mosquito, .22 caliber pistol, Serial No: A046199; One Marlin Model 98T, .22 caliber rifle, Serial No: 95626585; Any and all ammunition or magazines not specified seized from Mayollo Camarillo aka Guadalupe Ramirez Delarosa on June 22, 2016, at 5324 N.W. 45th Street, Warr Acres, OK; and

(3) Miscellaneous Firearm, Ballistic Vest, and Ammunition (16-FBI-003940), including the following items: One Ruger Model P89DC, 9mm handgun, Serial No: 30411809; One American Body Armor Ballistic Vest, Model S11-6.0; Any and all ammunition or magazines not specified seized from Homero Martinez on June 22, 2016, at 1601 North Harvard, Oklahoma City, OK.

September 13, 2016

FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF OKLAHOMA  
COURT CASE NUMBER: CR-16-121-C; NOTICE OF FORFEITURE

Notice is hereby given that on September 14, 2016, in the case of U.S. v. HECTOR LEE SHAWNEE, Court Case Number CR-16-121-C, the United States District Court for the Western District of Oklahoma entered an Order condemning and forfeiting the following property to the United States of America:

(3) Miscellaneous Firearm and Ammunition (16-INT-000006), including the following items: One Glock .45 ACP handgun with magazine, Serial No: WC312; 11 rounds of .45 caliber ammunition; and any and all ammunition or magazines.

September 16, 2016

FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF OREGON  
COURT CASE NUMBER: 1:15-CR-00327; NOTICE OF FORFEITURE

Notice is hereby given that on September 22, 2016, in the case of U.S. v. Jeffrey Edward Ownby, Court Case Number 1:15-CR-00327, the United States District Court for the District of Oregon entered an Order condemning and forfeiting the following property to the United States of America:

Two weapons, magazines and ammunition (**16-FBI-005431**), including the following items: 1 Smith & Wesson handgun, Ser No: HEF6305; 3 Empty .40 caliber magazines; 1 Red/Black Vans box with 14 .40 caliber S&W rounds and 44 9mm rounds; 13 12-gauge shotgun shells; 1 Rossi Braztech L.C. 12-gauge sawed-off shotgun with fabric five shot shell holder on stock, Ser No: SP589656; 4 Empty Magazines which was seized from Jeffrey Edward Ownby on September 22, 2016 in Medford, OR

October 06, 2016

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Rec Fee: \$250.00 Darrell James: Hill

Gila County, Az, Sadie Jo Bingham, Recorder

FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF OREGON  
COURT CASE NUMBER: 3:16-CR-00226; NOTICE OF FORFEITURE

Notice is hereby given that on September 12, 2016, in the case of U.S. v. John William Butler III, Court Case Number 3:16-CR-00226, the United States District Court for the District of Oregon entered an Order condemning and forfeiting the following property to the United States of America:

KELTEC, CNC INDUSTRIES, INC. P3AT Pistol CAL:380 SN:JQC86  
(16-ATF-023682) which was seized from John BUTLER III on April 10, 2016  
in Portland, OR

WINCHESTER 94 Rifle CAL:30-30 SN:3966367 (16-ATF-023683) which  
was seized from John BUTLER III on April 10, 2016 in Portland, OR

NORINCO (NORTH CHINA INDUSTRIES) SKS Rifle CAL:762 SN:1405093  
(16-ATF-023684) which was seized from John BUTLER III on April 10,  
2016 in Portland, OR

September 14, 2016

FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF OREGON  
COURT CASE NUMBER: 6:15-00111; NOTICE OF FORFEITURE

Notice is hereby given that on September 07, 2016, in the case of U.S. v. Andres David Gonzalez, Court Case Number 6:15-00111, the United States District Court for the District of Oregon entered an Order condemning and forfeiting the following property to the United States of America:

GLOCK INC. 21 Pistol CAL:45 SN:CFV954US (15-ATF-027736) which was seized from Andrew GONZALEZ on December 16, 2014 in Ontario, OR

September 15, 2016

FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF PENNSYLVANIA  
COURT CASE NUMBER: 13-412; NOTICE OF FORFEITURE

Notice is hereby given that on September 08, 2016, in the case of U.S. v. Joseph Torres, et al, Court Case Number 13-412, the United States District Court for the Eastern District of Pennsylvania entered an Order condemning and forfeiting the following property to the United States of America:

Citizens Bank, Acct# 6218156897, VL: \$25,286.85 Acct# 6218156897  
(16-DEA-624056) which was seized from Leandro Rodriguez-Urena on May  
02, 2016 at Citizens Bank, 701 Market Street, located in Philadelphia, PA

September 13, 2016

FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE MIDDLE DISTRICT OF PENNSYLVANIA  
COURT CASE NUMBER: 4:15-CR-00083; NOTICE OF FORFEITURE

Notice is hereby given that on October 06, 2016, in the case of U.S. v. Alan J. Fassett, Court Case Number 4:15-CR-00083, the United States District Court for the Middle District of Pennsylvania entered an Order condemning and forfeiting the following property to the United States of America:

Real property located at 2871 Sunnyfield Drive, Athens, Pennsylvania (**15-IRS-000451**)

Contents of Investment Account 63225555 in the name of Alan Fassett located at E\*TRADE Financial (**15-IRS-000453**) which was seized from Alan J. Fassett on May 13, 2015 at 2871 Sunnyfield Drive, located in Athens, PA

Contents of Ingersoll Rand Federal Credit Union Account 17023-013 in the name of Alan Fassett located at 199 N. Main Street, Athens, PA 18810 (**15-IRS-000454**) which was seized from Alan J. Fassett on May 13, 2015 at 2871 Sunnyfield Drive, located in Athens, PA

**October 08, 2016**





FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF PENNSYLVANIA  
COURT CASE NUMBER: 15-CR-265; NOTICE OF FORFEITURE

Notice is hereby given that on September 23, 2016, in the case of U.S. v. DERRICK GRANT, Court Case Number 15-CR-265, the United States District Court for the Western District of Pennsylvania entered an Order condemning and forfeiting the following property to the United States of America:

\$2,897.00 U.S. Currency taken from the person of Derrick Lamar Grant (16-FBI-003814) which was seized from Derrick Lamar Grant on December 16, 2015 at Area of 7507 McKnight Road, located in Pittsburgh, PA

September 28, 2016

FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF PENNSYLVANIA  
COURT CASE NUMBER: 2:15CR256; NOTICE OF FORFEITURE

Notice is hereby given that on October 20, 2015, in the case of U.S. v. JOSEPH DONALD SNYDER, Court Case Number 2:15CR256, the United States District Court for the Western District of Pennsylvania entered an Order condemning and forfeiting the following property to the United States of America:

Winchester 770 Rifle CAL:270 SN:G997459 (15-ATF-027121) which was seized from Joseph Snyder on January 23, 2015 at RT 119 South Way, located in Homer City, PA

Winchester 94 Rifle CAL:30-30 SN:1640208 (15-ATF-027122) which was seized from Joseph Snyder on January 23, 2015 at Route 119 South Way, located in Homer City, PA

Browning BLR Rifle CAL:7 SN:17115NM327 (15-ATF-027123) which was seized from Joseph Snyder on January 23, 2015 at Route 119 South Way, located in Homer City, PA

Remington Arms Company, Inc. 66 Rifle CAL:22 SN:AL3J52 (15-ATF-027124) which was seized from Joseph Snyder on January 23, 2015 at Route 119 South Way, located in Homer City, PA

Savage 99 Rifle CAL:300 SN:372164 (15-ATF-027125) which was seized from Joseph Snyder on January 23, 2015 at Route 119 South Way, located in Homer City, PA

Savage 99 Rifle CAL:300 SN:298533 (15-ATF-027126) which was seized from Joseph Snyder on January 23, 2015 at Route 119 South Way, located in Homer City, PA

Remington Arms Company, Inc. 600 Rifle CAL:308 SN:6693824 (15-ATF-027127) which was seized from Joseph Snyder on January 23, 2015 at Route 119 South Way, located in Homer City, PA

Remington Arms Company, Inc. 600 Rifle CAL:222 SN:A6457560 (15-ATF-027128) which was seized from Joseph Snyder on January 23, 2015 at Route 119 South Way, located in Homer City, PA

Remington Arms Company, Inc. Seven Rifle CAL:222 SN:7845838 (15-ATF-027129) which was seized from Joseph Snyder on January 23, 2015 at Route 119 South Way, located in Homer City, PA

September 29, 2016



FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF PENNSYLVANIA  
COURT CASE NUMBER: 2:15CR256; NOTICE OF FORFEITURE

Notice is hereby given that on September 21, 2016, in the case of U.S. v. CHALFONTE DEMERY, Court Case Number 2:15CR256, the United States District Court for the Western District of Pennsylvania entered an Order condemning and forfeiting the following property to the United States of America:

\$2,923.00 U.S. Currency from the second floor bedroom on top of the dresser at 410 Erie Street, McKeesport, PA (16-FBI-000881) which was seized from Chalfonte Demery on December 09, 2015 at 410 Erie Street, located in McKeesport, PA

September 29, 2016

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03/10/2017 12:35:10 PM Receipt #: 17-1634  
Rec Fee: \$250.00 Darrell- James: Hill  
Gila County, Az, Sadie Jo Bingham, Recorder



FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF PENNSYLVANIA  
COURT CASE NUMBER: 2:15CR256; NOTICE OF FORFEITURE

Notice is hereby given that on October 06, 2016, in the case of U.S. v. NYGEL SAUNDERS, Court Case Number 2:15CR256, the United States District Court for the Western District of Pennsylvania entered an Order condemning and forfeiting the following property to the United States of America:

Miscellaneous Firearm, Ammunition, Magazines, and Accessories (16-FBI-000883), including the following items: 2 Black Glock Cases, Ser No: None; 1 Black Glock 23 .40 Caliber Pistol, Ser No: VCG706; 5 Rounds of Federal Premium 9mm Luger Personal Defense Low Recoil Ammunition, 135 Grain Hydra-Shok, Ser No: None; 2 Black Glock .40 caliber magazines, Ser No: None; 8 Rounds of .40 caliber ammunition, Ser No: None; 379 Rounds of Subsonic HP Field Line .22 Caliber Ammunition in 8 Boxes, Ser No: None; 20 Rounds of .40 Caliber S&W Hornady 180 GR XTP Ammunition #9136 in One Box, Ser No: None; 10 Rounds of .40 Caliber S&W Hornady Ammunition, Ser No: None; 50 Rounds of Winchester S&W .40 Caliber Silvertip JHP 155 Grain Super X Ammunition, Ser No: None which was seized from Nygel Saunders on November 03, 2015 at 177 1/2 S. Mt. Vernon Street, located in Uniontown, PA

October 07, 2016



FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF PENNSYLVANIA  
COURT CASE NUMBER: 2:15CR46; NOTICE OF FORFEITURE

Notice is hereby given that on September 26, 2016, in the case of U.S. v. GARNETT LONG-PARHAM, Court Case Number 2:15CR46, the United States District Court for the Western District of Pennsylvania entered an Order condemning and forfeiting the following property to the United States of America:

Ruger SR9c 9mm Pistol (**15-FBI-001813**) which was seized from Garnett Lee Long-Parham on January 20, 2015 at 207 Bailey Avenue, located in Pittsburgh, PA

**September 27, 2016**

FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF PENNSYLVANIA  
COURT CASE NUMBER: 2:16CR04; NOTICE OF FORFEITURE

Notice is hereby given that on September 09, 2016, in the case of U.S. v. LESLIE BLAKEY, Court Case Number 2:16CR04, the United States District Court for the Western District of Pennsylvania entered an Order condemning and forfeiting the following property to the United States of America:

\$15,465.00 U.S. Currency seized from a third floor bedroom at 16 Oakland Avenue, Uniontown, PA (15-FBI-003674) which was seized from Leslie Blakey on May 05, 2015 at 16 Oakland Avenue, located in Uniontown, PA

September 13, 2016

FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF PENNSYLVANIA  
COURT CASE NUMBER: 2:16CR137; NOTICE OF FORFEITURE

Notice is hereby given that on June 28, 2016, in the case of U.S. v. LATEL SMITH, Court Case Number 2:16CR137, the United States District Court for the Western District of Pennsylvania entered an Order condemning and forfeiting the following property to the United States of America:

Glock GMBH 27 Pistol CAL:40 SN:NRP752 (15-ATF-027844) which was seized from Latel Smith on June 13, 2015 at Midway Drive, located in West Mifflin, PA

September 17, 2016



FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF PENNSYLVANIA  
COURT CASE NUMBER: 2:16CR149; NOTICE OF FORFEITURE

Notice is hereby given that on September 30, 2016, in the case of U.S. v. TYRON HARRISON, Court Case Number 2:16CR149, the United States District Court for the Western District of Pennsylvania entered an Order condemning and forfeiting the following property to the United States of America:

Ruger P95DC Pistol CAL:9 SN:312-08927 (16-ATF-021542) which was seized from Tyron Harrison on January 21, 2016 at 736 Lorenz Avenue, located in Pittsburgh, PA

October 01, 2016





FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF PENNSYLVANIA  
COURT CASE NUMBER: 2:16CR18; NOTICE OF FORFEITURE

Notice is hereby given that on September 16, 2016, in the case of U.S. v. ERIC WORMSLEY, Court Case Number 2:16CR18, the United States District Court for the Western District of Pennsylvania entered an Order condemning and forfeiting the following property to the United States of America:

Glock GMBH G39 Pistol CAL:45 SN:HCL224 (15-ATF-026451) which was seized from Eric Wormsley on February 06, 2015 at 701 Taft Avenue, located in Pittsburgh, PA

September 17, 2016



FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF PENNSYLVANIA  
COURT CASE NUMBER: 2:16CR81; NOTICE OF FORFEITURE

Notice is hereby given that on August 17, 2016, in the case of U.S. v. MICHAEL GILES, Court Case Number 2:16CR81, the United States District Court for the Western District of Pennsylvania entered an Order condemning and forfeiting the following property to the United States of America:

Sig-Sauer SP2022 Pistol CAL:9 SN:SP0169995 (11-ATF-032526) which was seized from Michael Giles on March 17, 2011 at 300 Jacksonia Street, located in Pittsburgh, PA

HS Products (IM Metal) XD9 Pistol CAL:9 SN:XD123260 (14-ATF-024993) which was seized from Michael Giles on November 29, 2013 at 1422 Gardner Street, located in Pittsburgh, PA

September 14, 2016

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Rec Fee: \$250.00 Darrell- James: Hill  
Gila County, Az, Sadie Jo Bingham, Recorder

FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF PUERTO RICO  
COURT CASE NUMBER: 09-173(PG); NOTICE OF FORFEITURE

Notice is hereby given that on September 16, 2016, in the case of U.S. v. [61] Diego Cardona-Vazquez, Court Case Number 09-173(PG), the United States District Court for the District of Puerto Rico entered an Order condemning and forfeiting the following property to the United States of America:

Urbanizacion Colinas de Bayoan, 3-AA; Finca# 67,097 al folio 189 del tomo 1861 (09-IRS-001035)

September 20, 2016

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03/10/2017 12:35:10 PM Receipt #: 17-1634

Rec Fee: \$250.00 Darrell- James: Hill

Gila County, Az, Sadie Jo Bingham, Recorder



FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF SOUTH CAROLINA  
COURT CASE NUMBER: 2:14-727; NOTICE OF FORFEITURE

Notice is hereby given that on February 11, 2016, in the case of U.S. v. Juan Enrique Rodriguez, et al, Court Case Number 2:14-727, the United States District Court for the District of South Carolina entered an Order condemning and forfeiting the following property to the United States of America:

\$2,369.00 U.S. Currency (15-DEA-607225) which was seized from Dolores Patricia Flores-Rojas and Valentin Gonzalez... on December 08, 2014 at 324 Revels Road, located in Chesnee, SC

\$2,010.00 U.S. Currency (15-DEA-607228) which was seized from Valentin Gonzalez aka Harold Borrero on December 08, 2014 at 324 Revels Road, located in Chesnee, SC

September 21, 2016

FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF SOUTH CAROLINA  
COURT CASE NUMBER: 2:15-CR-00870; NOTICE OF FORFEITURE

Notice is hereby given that on September 14, 2016, in the case of U.S. v. Don Emmerly Wilson, Court Case Number 2:15-CR-00870, the United States District Court for the District of South Carolina entered an Order condemning and forfeiting the following property to the United States of America:

Real Property located at 118 Red Barn Lane, Lake City, SC  
29560 (16-DCI-000020)

Real Property located at 6203 Catalina Drive, Unit #632, North Myrtle Beach,  
SC 29582 (16-DCI-000021)

September 19, 2016

FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF SOUTH CAROLINA, COLUMBIA DIVISION  
COURT CASE NUMBER: 3:15-CR-00632-TLW; NOTICE OF FORFEITURE

Notice is hereby given that on August 23, 2016, in the case of U.S. v. Juan Pablo Contreras, et al, Court Case Number 3:15-CR-00632-TLW, the United States District Court for the District of South Carolina entered an Order condemning and forfeiting the following property to the United States of America:

\$446,635.00 U.S. Currency (**16-DEA-616871**) which was seized from Contreras Construction Company, LLC on October 20, 2015 at 1705 Starkey Livestock Road, located in Sumter, SC

\$20,100.00 U.S. Currency (**16-DEA-617013**) which was seized from Eduardo Esaid Contreras-Reyes aka Francisco Ramirez aka.. on October 20, 2015 at 743 Meadow Circle, located in Sumter, SC

September 27, 2016



FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE MIDDLE DISTRICT OF TENNESSEE, CRIMINAL DIVISION  
COURT CASE NUMBER: 3:14CR00037; NOTICE OF FORFEITURE

Notice is hereby given that on September 12, 2016, in the case of U.S. v. Hector Zapien, Court Case Number 3:14CR00037, the United States District Court for the Middle District of Tennessee entered an Order condemning and forfeiting the following property to the United States of America:

\$29,701.60 contents of First Federal Bank of Dickson, Business Acct ending \*7357 in the name of Hector Palma Zapien d/b/a La Palma Mexican Market  
(14-ICE-000492)

\$5,172.48 contents of First Federal Bank of Dickson, Personal Acct ending in \*3445, in the name of Hector Palma Zapien and Maria Sandoval-Rosales  
(14-ICE-000493)

2011 Nissan Armada (Silver) VIN# 5N1AA0ND4BN607498 VIN# (14-ICE-000495)

2006 GM Hummer H3 (White), VIN# 5GTDN136768109664  
VIN# (14-ICE-000496)

Real Property at 1346 Highway 47 East, Dickson, TN 37055 (14-ICE-000501)

\$182,410.00 United States currency (14-ICE-000765) which was seized from Hector Zapien on February 11, 2014 at 106 Bobwhite Drive, located in Dickson, TN

\$7,118.06 United States currency (14-ICE-000766) which was seized from Hector Zapien on February 11, 2014 at 106 Bobwhite Drive, located in Dickson, TN

\$8,604.00 United States currency (14-ICE-000767) which was seized from Hector Zapien on February 11, 2014 at 106 Bobwhite Drive, located in Dickson, TN

\$10.00 US currency/cashiers check #5501822195 (14-ICE-000768) which was seized from Hector Zapien on February 11, 2014 at 106 Bobwhite Drive, located in Dickson, TN

September 27, 2016

FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF TEXAS  
COURT CASE NUMBER: 1:16CR29; NOTICE OF FORFEITURE

Notice is hereby given that on September 20, 2016, in the case of U.S. v. Billy Ray Joseph, Jr. et al, Court Case Number 1:16CR29, the United States District Court for the Eastern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

Spike's Tactical SL15 Pistol CAL:Multi SN:SAR27149 (16-ATF-021130) which was seized from Horace Savoy on October 21, 2015 in Beaumont, TX

September 27, 2016

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Rec Fee: \$250.00 Darrell- James: Hill  
Gila County, Az, Sadie Jo Bingham, Recorder





FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF TEXAS  
COURT CASE NUMBER: 1:16CR29; NOTICE OF FORFEITURE

Notice is hereby given that on September 20, 2016, in the case of U.S. v. Billy Ray Joseph, Jr. et al, Court Case Number 1:16CR29, the United States District Court for the Eastern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

Assorted Jewelry, VL:\$49,610.00 Ser No: See Items List (16-DEA-617863), including the following items: 1 10 Karat yellow gold double curb link chain necklace; 18 3/4", Ser No: n/a; 1 10 Karat yellow gold double curb link chain necklace; 17 1/2", Ser No: n/a; 1 14 Karat yellow gold double curb link chain necklace; clasp is set with 91 round diamonds, Ser No: n/a; 1 14 Kt yellow gold double curb link bracelet; clasp and chain is set with 306 round diamonds, Ser No: n/a; 1 14 Karat yellow gold 'IRVIN' ID style bracelet set with 67 round diamonds, Ser No: n/a; 1 18 Karat yellow gold Rolex Oyster Perpetual Day Date President Watch, Ser No: F047446 which was seized from Irvin Rojas and Vanessa Villarreal on November 19, 2015 in Houston, TX

September 27, 2016

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Rec Fee: \$250.00 Darrell- James: Hill  
Gila County, Az, Sadie Jo Bingham, Recorder



250 310

FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF TEXAS  
COURT CASE NUMBER: 4:15CR195(2); NOTICE OF FORFEITURE

Notice is hereby given that on October 03, 2016, in the case of U.S. v. Regula  
Jaimes Hernandez, Court Case Number 4:15CR195(2), the United States District Court  
for the Eastern District of Texas entered an Order condemning and forfeiting the  
following property to the United States of America:

2005 Nissan Murano SUV, VIN# JN8AZ08T45N303008 (16-ICE-000270) which  
was seized from Regula Hernandez on October 26, 2015 at 11427 Webb Chapel,  
Dallas, Texas

2004 GMC Yukon VIN# 1GKEK63U34J263826 (16-ICE-000271) which was  
seized from Regula Hernandez on October 26, 2015 at 11427 Webb Chapel,  
Dallas, Texas

October 05, 2016

FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF TEXAS  
COURT CASE NUMBER: 4:15CR200(1); NOTICE OF FORFEITURE

Notice is hereby given that on September 22, 2016, in the case of U.S. v. Seng Saisanasongkham, Court Case Number 4:15CR200(1), the United States District Court for the Eastern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

\$2,069 in U.S. currency seized from Seng Saisanasongkham (15-ICE-002349) which was seized from Seng Saisanasongkham on June 10, 2015 at 4627 Silver Lake Drive, located in Dallas, TX

2008 CRRY Trailer, VIN #4TMCL12118T005859 VIN# (15-ICE-002350) which was seized from Seng Saisanasongkham on June 10, 2015 at 4627 Silver Lake Drive, located in Dallas, TX

Real property located at 8526 State Highway 31 West, Athens, Texas 75751 (16-ICE-000184)

September 23, 2016



FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF TEXAS  
COURT CASE NUMBER: 4:15CR200(2); NOTICE OF FORFEITURE

Notice is hereby given that on September 22, 2016, in the case of U.S. v. Thip Thipsipasom, Court Case Number 4:15CR200(2), the United States District Court for the Eastern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

2011 White Ford E-25 Van, VIN #1FTNS2ELXBDA42296 VIN# 1FTNS2ELXBDA42296 (15-ICE-002348) which was seized from Thip Thipsipasom on May 06, 2015 at 2675 Bridgewater Drive, located in Grand Prairie, TX

\$2,069 in U.S. currency (15-ICE-002690) which was seized from Thip Thipsipasom on May 06, 2015 at 2675 Bridgewater Drive, located in Grand Prairie, TX

\$1,799,585.00 in U.S. currency (15-ICE-002691) which was seized from Thip Thipsipasom on May 06, 2015 at 2675 Bridgewater Drive, located in Grand Prairie, TX

\$42,573 in U.S. currency (15-ICE-002692) which was seized from Thip Thipsipasom on May 06, 2015 at 2675 Bridgewater Drive, located in Grand Prairie, TX

2008 CRRY Trailer, VIN #4YMCL12118T005859 VIN# (15-ICE-002693) which was seized from Thip Thipsipasom on May 06, 2015 at 2675 Bridgewater Drive, located in Grand Prairie, TX

Electronics, various gaming machines and motherboards (15-ICE-002694) which was seized from Thip Thipsipasom on May 06, 2015 at 2675 Bridgewater Drive, located in Grand Prairie, TX

Currency, one gold bar (15-ICE-002695) which was seized from Thip Thipsipasom on May 06, 2015 at 2675 Bridgewater Drive, located in Grand Prairie, TX

Real property located at 2854 PR 3776, Wills Point, Texas 75169 (16-ICE-000179)

September 23, 2016

FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF TEXAS  
COURT CASE NUMBER: 4:16CR23(1); NOTICE OF FORFEITURE

Notice is hereby given that on September 29, 2016, in the case of U.S. v. Frank Charles Spezzano, III, Court Case Number 4:16CR23(1), the United States District Court for the Eastern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

Maverick Arms (Eagle Pass, TX) 88 Shotgun CAL:12 SN:MV35274S  
(15-ATF-026982) which was seized from Frank Spezzano on February 13, 2015  
at 530 Bluebird LN, located in Fairview, TX

Taurus PT101P Pistol CAL:40 SN:SCS03077 (15-ATF-026983) which was  
seized from Frank Spezzano on February 13, 2015 at 530 Bluebird LN, located in  
Fairview, TX

Star, Bonifacio Echeverria Super Pistol CAL:9 SN:022518 (15-ATF-026984)  
which was seized from Frank Spezzano on February 13, 2015 at 530 Bluebird LN,  
located in Fairview, TX

Iver Johnson Safety Auto 2nd Revolver CAL:38 SN:Q43110 (15-ATF-026985)  
which was seized from Frank Spezzano on February 13, 2015 at 530 Bluebird LN,  
located in Fairview, TX

September 30, 2016

FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF TEXAS, TYLER DIVISION  
COURT CASE NUMBER: 6:16CR24(01); NOTICE OF FORFEITURE

Notice is hereby given that on September 22, 2016, in the case of U.S. v. Marcus Clark, Court Case Number 6:16CR24(01), the United States District Court for the Eastern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

Sig Sauer, model P250, 9mm (16-FBI-002855) which was seized from Trevorris Rashomique Woodard on April 20, 2016 at 261 Oak Ridge Lane, located in Longview, TX

September 23, 2016

FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF TEXAS  
COURT CASE NUMBER: 3:12-CR-00054-L; NOTICE OF FORFEITURE

Notice is hereby given that on September 15, 2016, in the case of U.S. v. Charity Eleda (7), Court Case Number 3:12-CR-00054-L, the United States District Court for the Northern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

\$16,471.82 in funds from bank account 19788253 in the name of Charry Home Care Services, Inc. at BBVA Compass Bank, Richardson, Texas (~~11-FBI-004397~~) which was seized from Charry Home Care Services, Inc. on or about June 02, 2011 at BBVA Compass Bank, 1401 East Campbell Road, located in Richardson, TX

September 23, 2016

FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF TEXAS  
COURT CASE NUMBER: 3:15-CR-044-D; NOTICE OF FORFEITURE

Notice is hereby given that on September 27, 2016, in the case of U.S. v. Kumi Frimpong, Court Case Number 3:15-CR-044-D, the United States District Court for the Northern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

\$2,210.00 U.S. Currency (15-DEA-610468) which was seized from Kumi Frimpong on or about March 17, 2015 at Cornerstone Pharmacy, 2707 Bolton Boone Drive Suite 101, located in DeSoto, TX

JP Morgan Chase Bank, Acct. #467423021, VL: \$80,015.31 Acct# 467423021 (15-DEA-610811) which was seized from Resonance Systems LLC dba Cornerstone Pharmacy on or about March 18, 2015 at JP Morgan Chase Bank, 2945 Walnut Hill Lane, located in Dallas, TX

September 30, 2016



FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF TEXAS  
COURT CASE NUMBER: 3:15-CR-441-N; NOTICE OF FORFEITURE

Notice is hereby given that on September 02, 2016, in the case of U.S. v. Rodney Dewayne Mitchell, Court Case Number 3:15-CR-441-N, the United States District Court for the Northern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

Glock GMBH 21 Pistol CAL:45 SN:FHA465 (15-ATF-026702) which was seized from Rodney Mitchell on or about July 01, 2015 at 4800 Park LD, located in Dallas, TX

September 13, 2016



FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF TEXAS  
COURT CASE NUMBER: 3:15-CR-44-D; NOTICE OF FORFEITURE

Notice is hereby given that on September 29, 2016, in the case of U.S. v. Muhammad Faridi (28), Court Case Number 3:15-CR-44-D, the United States District Court for the Northern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

Bank of America, Acct. #586027205218, VL: \$954.70 Acct# 586027205218 (15-DEA-610621) which was seized from KHI Medical Solutions Inc. on or about March 17, 2015 at Bank of America, 10071 Marsh Lane Suite 101, located in Dallas, TX

Bank of America, Acct. #586027205205, VL: \$19,227.78 Acct# 586027205205 (15-DEA-610622) which was seized from KHI Medical Solutions Inc. on or about March 17, 2015 at Bank of America, 10071 Marsh Lane Suite 101, located in Dallas, TX

September 30, 2016



FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF TEXAS  
COURT CASE NUMBER: 3:16-CR-138-N; NOTICE OF FORFEITURE

Notice is hereby given that on September 22, 2016, in the case of U.S. v. Jorge Roberto Morales (1), Court Case Number 3:16-CR-138-N, the United States District Court for the Northern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

Glock GMBH 27 Pistol CAL:40 SN:FX439 (16-ATF-011043) which was seized from Jorge Morales on or about February 12, 2016 at 7215 Skillman ST, located in Dallas, TX

1 Rounds Hornady Ammunition CAL:40 (16-ATF-011044) which was seized from Jorge Morales on or about February 12, 2016 at 7215 Skillman ST, located in Dallas, TX

September 24, 2016

FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF TEXAS  
COURT CASE NUMBER: 3:16-CR-150-B; NOTICE OF FORFEITURE

Notice is hereby given that on October 07, 2016, in the case of U.S. v. Luis Antonio Ibarra, Court Case Number 3:16-CR-150-B, the United States District Court for the Northern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

Winchester 9422M Rifle CAL:22 SN:F110176 (16-ATF-018530) which was seized from Luis Ibarra on or about November 06, 2015 at 4017 Esmalda, located in Dallas, TX

Mossberg Blaze 47 Rifle CAL:22 SN:RA0003832 (16-ATF-018531) which was seized from Luis Ibarra on or about November 06, 2015 at 4017 Esmalda, located in Dallas, TX

Browning BL22 Rifle CAL:22 SN:08969RT126 (16-ATF-018532) which was seized from Luis Ibarra on or about November 06, 2015 at 4017 Esmalda, located in Dallas, TX

Remington Arms Company, Inc. 870 Express Shotgun CAL:20 SN:B576859U (16-ATF-018533) which was seized from Luis Ibarra on or about November 06, 2015 at 4017 Esmalda, located in Dallas, TX

Gerstenberger & Eberwein 100 Revolver CAL:22 SN:202309 (16-ATF-018535) which was seized from Luis Ibarra on or about November 06, 2015 at 4017 Esmalda, located in Dallas, TX

Taurus PT24/7 Pro DS Pistol CAL:9 SN:TDM34656 (16-ATF-018536) which was seized from Luis Ibarra on or about November 06, 2015 at 4017 Esmalda, located in Dallas, TX

Meriden Firearms Co. Secret Service SPCL Revolver CAL:32 SN:9101 (16-ATF-018537) which was seized from Luis Ibarra on or about November 06, 2015 at 4017 Esmalda, located in Dallas, TX

Russian M1895 Nagant Revolver CAL:762 SN:N4447 (16-ATF-018539) which was seized from Luis Ibarra on or about November 06, 2015 at 4017 Esmalda, located in Dallas, TX

Calico M950 Pistol CAL:9 SN:I001879 (16-ATF-018541) which was seized from Luis Ibarra on or about November 06, 2015 at 4017 Esmalda, located in Dallas, TX

North American Arms NAA22 Revolver CAL:22 SN:L174623 (16-ATF-018542) which was seized from Luis Ibarra on or about November 06, 2015 at 4017 Esmalda, located in Dallas, TX

Rossi M88 Revolver CAL:38 SN:W257994 (16-ATF-018543) which was seized from Luis Ibarra on or about November 06, 2015 at 4017 Esmalda, located in



FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

Dallas, TX

Brescia Arms 503 Pistol CAL:25 SN:422868 (16-ATF-018544) which was seized from Luis Ibarra on or about November 06, 2015 at 4017 Esmalda, located in Dallas, TX

High Standard Sentinel Deluxe Revolver CAL:22 SN:1871304 (16-ATF-018545) which was seized from Luis Ibarra on or about November 06, 2015 at 4017 Esmalda, located in Dallas, TX

Browning Baby Pistol CAL:25 SN:335234 (16-ATF-018546) which was seized from Luis Ibarra on or about November 06, 2015 at 4017 Esmalda, located in Dallas, TX

Auto Ordnance West Hurley, NY 1927 Rifle CAL:45 SN:KN4579 (16-ATF-018548) which was seized from Luis Ibarra on or about November 06, 2015 at 4017 Esmalda, located in Dallas, TX

Winchester 94 Centennial Rifle CAL:30-30 SN:10219 (16-ATF-018549) which was seized from Luis Ibarra on or about November 06, 2015 at 4017 Esmalda, located in Dallas, TX

Heckler and Koch MP5 Rifle CAL:22 SN:WG003511 (16-ATF-018550) which was seized from Luis Ibarra on or about November 06, 2015 at 4017 Esmalda, located in Dallas, TX

E.R. Armentino Unknown Shotgun CAL:20 SN:122006 (16-ATF-018552) which was seized from Luis Ibarra on or about November 06, 2015 at 4017 Esmalda, located in Dallas, TX

Japan Type 38 Rifle CAL:65 SN:884 (16-ATF-018553) which was seized from Luis Ibarra on or about November 06, 2015 at 4017 Esmalda, located in Dallas, TX

Marlin Firearms Co. 39A Rifle CAL:22 SN:P12096 (16-ATF-018554) which was seized from Luis Ibarra on or about November 06, 2015 at 4017 Esmalda, located in Dallas, TX

Savage 350 Shotgun CAL:410 SN:Unknown (16-ATF-018556) which was seized from Luis Ibarra on or about November 06, 2015 at 4017 Esmalda, located in Dallas, TX

Harrington and Richardson 2 Revolver CAL:32 SN:17S163 (16-ATF-018557) which was seized from Luis Ibarra on or about November 06, 2015 at 4017 Esmalda, located in Dallas, TX

October 12, 2016



FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF TEXAS  
COURT CASE NUMBER: 3:16-CR-218-D; NOTICE OF FORFEITURE

Notice is hereby given that on September 06, 2016, in the case of U.S. v. Mark Anthony Esparza, Court Case Number 3:16-CR-218-D, the United States District Court for the Northern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

Smith & Wesson SD40VE Pistol CAL:40 SN:HFW7392 (16-ATF-015317) which was seized from Mark Esparza on or about December 21, 2015 at 2800 W. Illinois, located in Dallas, TX

September 13, 2016

FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF TEXAS  
COURT CASE NUMBER: 3:16-CR-222-M; NOTICE OF FORFEITURE

Notice is hereby given that on September 08, 2016, in the case of U.S. v. Benjamin Emigdio Jimenez, Court Case Number 3:16-CR-222-M, the United States District Court for the Northern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

Llama (Gabilondo & CIA) Especial Pistol CAL:45 SN:484924 (16-ATF-015302)  
which was seized from Benjamin Jimenez on or about February 14, 2016 at  
3701 Sidney, located in Mesquite, TX

September 13, 2016

FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF TEXAS  
COURT CASE NUMBER: 3:16-CR-284-N; NOTICE OF FORFEITURE

Notice is hereby given that on September 22, 2016, in the case of U.S. v. Heliodoro Catalan (02), Court Case Number 3:16-CR-284-N, the United States District Court for the Northern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

2015 Dodge Charger VIN# 2C3CDXBG3FH857006 (16-FBI-001633) which was seized from Heliodoro E Catalan on or about February 10, 2016 at 2128 Chatham Square Court, located in Dallas, TX

2013 Infiniti QX56 VIN# JN8AZ2NF4D9550715 (16-FBI-001634) which was seized from Heliodoro E Catalan on or about February 10, 2016 at 2128 Chatham Square Court, located in Dallas, TX

\$372.00 U.S. Currency (16-FBI-004007) which was seized from Luis Gerardo Silva Murillo on or about February 10, 2016 at xxxx, located in Dallas, TX

\$400.00 U.S. Currency (16-FBI-004008) which was seized from Eleuterio Gandarilla on or about February 10, 2016 at 9227 Newhall Street, located in Dallas, TX

September 24, 2016



FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF TEXAS  
COURT CASE NUMBER: 4:16-CR-051-Y; NOTICE OF FORFEITURE

Notice is hereby given that on September 13, 2016, in the case of U.S. v. Moris Aragon Duenas, Court Case Number 4:16-CR-051-Y, the United States District Court for the Northern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

Smith & Wesson SD40 VE pistol CAL:.40 SN:FWL5483 (16-ICE-001277)  
which was seized from Moris Aragon Duenes on or about February 09, 2016 at  
Fort Worth Property Room, 3616 E. Lancaster, located in Fort Worth, TX

September 24, 2016

FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF TEXAS  
COURT CASE NUMBER: 4:16-CR-083-O; NOTICE OF FORFEITURE

Notice is hereby given that on September 29, 2016, in the case of U.S. v. Manuel Gutierrez-Barajas (01), Court Case Number 4:16-CR-083-O, the United States District Court for the Northern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

9722 Oakwood Drive, Dallas, TX (16-DEA-622064) Parcel # Lot 13

October 04, 2016

FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF TEXAS  
COURT CASE NUMBER: 4:16-CR-084-O; NOTICE OF FORFEITURE

Notice is hereby given that on August 30, 2016, in the case of U.S. v. Andrew Colin Fletcher, Court Case Number 4:16-CR-084-O, the United States District Court for the Northern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

Smith & Wesson 38 Revolver CAL:38 SN:AFM4691 (16-ATF-018526) which was seized from Andrew Fletcher on or about January 24, 2016 in Grand Prairie, TX

September 14, 2016



FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF TEXAS  
COURT CASE NUMBER: 4:16-CR-086-A; NOTICE OF FORFEITURE

Notice is hereby given that on September 07, 2016, in the case of U.S. v. Colby Williams, Court Case Number 4:16-CR-086-A, the United States District Court for the Northern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

Glock GMBH 27 Pistol CAL:40 SN:CNF468US (16-ATF-010292) which was seized from Colby Williams on or about March 10, 2016 in Arlington, TX

September 14, 2016

FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF TEXAS  
COURT CASE NUMBER: 4:16-CR-091-Y; NOTICE OF FORFEITURE

Notice is hereby given that on September 01, 2016, in the case of U.S. v. Joe Luis Guzman, Court Case Number 4:16-CR-091-Y, the United States District Court for the Northern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

HS Products (IM METAL) XD9 Sub-Compact Pistol CAL:9 SN:XD802240  
(16-ATF-013073) which was seized from Joe Guzman on or about March 09,  
2016 in Fort Worth, TX

September 14, 2016



FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF TEXAS  
COURT CASE NUMBER: 4:14-CR-10; NOTICE OF FORFEITURE

Notice is hereby given that on August 31, 2016, in the case of U.S. v. James Van-Gerald Johnson, Court Case Number 4:14-CR-10, the United States District Court for the Southern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

Smith and Wesson, model SW40VE .40 caliber pistol, serial number DSR2084, along with a magazine and 14 bullets.

September 24, 2016

FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF TEXAS  
COURT CASE NUMBER: 4:15-CR-125; NOTICE OF FORFEITURE

Notice is hereby given that on August 22, 2016, in the case of U.S. v. Thuy Hong Le, Court Case Number 4:15-CR-125, the United States District Court for the Southern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

\$100,500.00 in U.S. Currency seized from Thuy Hong Le on or about April 17, 2014;

\$4,091.00 in U.S. Currency seized from Thuy Hong Le on or about March 16, 2015;

Caesar's Palace casino chips valued at \$32,425.00 seized on or about March 16, 2015, from Thuy Hong Le and later converted to a cashier's check;

\$10,000.00 in U.S. Currency seized on or about March 17, 2015, from a Caesar's Palace hotel room located in Las Vegas Nevada; and

\$22,200.00 in U.S. Currency seized from a residence in Houston, Texas on or about March 17, 2015.

September 16, 2016

FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF TEXAS  
COURT CASE NUMBER: 4:16-CR-182; NOTICE OF FORFEITURE

Notice is hereby given that on September 09, 2016, in the case of U.S. v. Robert Romeo Cristea, Court Case Number 4:16-CR-182, the United States District Court for the Southern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

\$84,500 in cash seized from a storage unit at BullsEye Storage;

\$11,126.71 in cash seized incident to the arrest of Defendant Cristea;

September 28, 2016



FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF TEXAS  
COURT CASE NUMBER: C-16-CR-361; NOTICE OF FORFEITURE

Notice is hereby given that on September 27, 2016, in the case of U.S. v. David Lee Perry, aka DP, Court Case Number C-16-CR-361, the United States District Court for the Southern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

Twenty-one thousand, three-hundred and two dollars and eighty-one cents (\$21,302.81) on deposit in Bank of America Account Number 487005902506, in the name of David Perry.

September 30, 2016

2017-002378 MISC Page: 517 of 693

03/10/2017 12:35:10 PM Receipt #: 17-1634

Rec Fee: \$250.00 Darrell- James: Hill

Gila County, Az, Sadie Jo Bingham, Recorder

FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF TEXAS  
COURT CASE NUMBER: H-15-CR-563; NOTICE OF FORFEITURE

Notice is hereby given that on June 24, 2016, in the case of U.S. v. Isaac David German, Court Case Number H-15-CR-563, the United States District Court for the Southern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

Smith & Wesson, model 439, 9mm pistol, serial number Pistol A776159;

9mm magazine.

October 01, 2016

FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF TEXAS  
COURT CASE NUMBER: M-15-CR-760; NOTICE OF FORFEITURE

Notice is hereby given that on September 08, 2016, in the case of U.S. v. Veronica Vela, Court Case Number M-15-CR-760, the United States District Court for the Southern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

- (a) \$144,980.94 seized from a checking account at Lone Star National Bank with an account number ending in 9547;
- (b) \$52,388.41 seized from a certificate of deposit at Lone Star National Bank with an account number ending in 8387;
- (c) real property at 919 N. Slabaugh Street, Mission, Texas, together with all improvements, buildings, structures and appurtenances, with a legal description of:  
  
Lot 10, Block 155, Original Townsite of Mission, Hidalgo County, Texas, as per map or plat thereof recorded in Volume 2, Pages 21 and 22, Map Records, Hidalgo County, Texas.
- (d) real property at 921 N. Slabaugh Street, Mission, Texas, together with all improvements, buildings, structures and appurtenances, with a legal description of:  
  
All of Lot 11, and the south half of Lot 12, Block 155, Mission Townsite, an addition to the city of Mission, Hidalgo County, Texas, according to the Map Recorded in Volume 0, Pages 49-50, Map records in the Office of the County Clerk of Hidalgo County, Texas.

September 15, 2016.

FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF TEXAS  
COURT CASE NUMBER: V-16-CR-4; NOTICE OF FORFEITURE

Notice is hereby given that on September 27, 2016, in the case of U.S. v. Rodolfo Beltran, Court Case Number V-16-CR-4, the United States District Court for the Southern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

Real property, improvements and appurtenances, located at Wood Brothers Road, Rio Grande City, Texas 78582 & legally described as:

Lot 33 Ranchitos La Sangunda, Phase II, Starr County, Texas, according to the map or plat recorded in Volume 3, Page 486, Map Records of the County Clerk of Starr County, Texas.

September 30, 2016



FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF TEXAS  
COURT CASE NUMBER: A-16-CR-104-LY; NOTICE OF FORFEITURE

Notice is hereby given that on September 21, 2016, in the case of U.S. v. Harvey Lester Cyphers, Court Case Number A-16-CR-104-LY, the United States District Court for the Western District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

Marlin Firearms Co., Model 336, 30-30 caliber rifle, SN 23068474 (16-ATF-012181)

Ithaca Gun Co., Model Flues, 12 gauge shotgun, SN 377353 (16-ATF-012183)

Marlin Firearms Co., Model 60, .22 caliber rifle, SN MM26578J (16-ATF-012184)

Harrington & Richardson, Model 088, .410 gauge shotgun, SN AY542303 (16-ATF-012185)

J.C. Higgins, Model 101.25, .410 gauge shotgun, SN (none) (16-ATF-012186)

RG Industries, Model RG40, .38 special caliber revolver, SN RV003976 (16-ATF-012187)

September 29, 2016

FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF TEXAS  
COURT CASE NUMBER: A-16-CR-118-SS; NOTICE OF FORFEITURE

Notice is hereby given that on September 22, 2016, in the case of U.S. v. San Juana Valdez Menchaca and Julian Perez, Court Case Number A-16-CR-118-SS, the United States District Court for the Western District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

1. Real Property Located and Situated at 258 Arbor Hill Way, Cedar Creek, Texas, including any and all buildings, appurtenances, and improvements thereon and any and all surface rights, title, and interests, if any, and more fully described as:

Lot 10, Block C, Arbor Hills, a Subdivision in Bastrop County, Texas, as shown by plat recorded in Plat Book No. 3, Pages 166A-168A, Plat Records of Bastrop County, Texas (16-ICE-000725)

2. \$106,390.00, more or less, in United States Currency, seized from Defendants' residence on April 26, 2016 (16-ICE-000726)

3. Any and all funds in JP Morgan Chase Bank Account #799569074 (16-ICE-001290)

4. Any and all funds in JP Morgan Chase Bank Account #3391250965 (16-ICE-001291)

5. Any and all funds in A+ Federal Credit Union Account #338860 (16-ICE-001292)

6. Any and all funds in A+ Federal Credit Union Account #281309 (16-ICE-001293)

7. Any and all funds in Wells Fargo Bank Account #2648721021 (16-ICE-001295)

8. Any and all funds in Wells Fargo Bank Account #1653136174 (16-ICE-001296)

9. Any and all funds in A+ Federal Credit Union Account #281311 (16-ICE-001320)

October 05, 2016

FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF TEXAS  
COURT CASE NUMBER: A-16-CR-143-SS; NOTICE OF FORFEITURE

Notice is hereby given that on September 09, 2016, in the case of U.S. v. Jose Berrum, Jr., Court Case Number A-16-CR-143-SS, the United States District Court for the Western District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

Ruger, Model SR9C, 9mm pistol, SN 332-82719 (14-ATF-025829)

Ruger, Model GP100, .357 caliber revolver, SN 171-35244 (14-ATF-025830)

859 Rounds Assorted Ammunition (14-ATF-025831)

Amadeo Rossi, Model M68, .38 caliber revolver, SN AA359106 (15-ATF-027692)

Smith & Wesson, Model SW40VE, .40 pistol, SN PBH8556 (16-ATF-018413)

Taurus, Model PT140, .40 pistol, SN SVD73418 (16-ATF-018414) which was seized from Jose Berrum on January 11, 2016 at 6717 Tulsa CV, located in Austin, TX

DPMS Inc., Model A-15, .223 rifle, SN DNWC004413 (16-ATF-018416)

218 Rounds Assorted Ammunition (16-ATF-018417)

September 20, 2016

FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF TEXAS  
COURT CASE NUMBER: DR-14-CR-461-AM; NOTICE OF FORFEITURE

Notice is hereby given that on September 06, 2016, in the case of U.S. v. Xavier Cardona and Michael Cardona, Court Case Number DR-14-CR-461-AM, the United States District Court for the Western District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

RG Senorita .22 caliber revolver, SN: 2181 (14-FBI-004785)

Winchester Ranger 30-30 rifle, SN: 5308699

Various AR-15 style assault rifle parts (14-FBI-004785)

One AR-15 style assault rifle ammunition magazine, serial number #33710/11-04 (14-FBI-004785)

Loose 223 ammunition (59 rounds)(14-FBI-004785)

One Tasco 4x32 firearm scope, regulation #A9432C (14-FBI-004785)

Izhmash 12 gauge shotgun, SN: H08445299 (14-FBI-005120)

Remington 12 gauge shotgun, SN: 32570 (14-FBI-005120)

Remington, model 870 Express Magnum shotgun, SN: B712357M (14-FBI-005120)

BSA Reddot scope seial number #RD30 and metal mount (14-FBI-005120)

12 gauge Saiga Pro Mag shotgun magazine; 5 md shotgun magazine; 11 shotgun shells (14-FBI-005120)

September 22, 2016



FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF TEXAS  
COURT CASE NUMBER: EP-16-CR-916-KC; NOTICE OF FORFEITURE

Notice is hereby given that on September 14, 2016, in the case of U.S. v. Brian Rogelio Ortiz Baca, Court Case Number EP-16-CR-916-KC, the United States District Court for the Western District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

Approximately one thousand six hundred fifty (1,650) rounds of assorted caliber ammunition, seized on or about April 29, 2016 at the Bridge of the Americas Port of Entry in El Paso, Texas

September 30, 2016

FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF TEXAS  
COURT CASE NUMBER: SA-15-CR-790-DAE; NOTICE OF FORFEITURE

Notice is hereby given that on September 08, 2016, in the case of U.S. v. Miguel Angel Sanchez, Court Case Number SA-15-CR-790-DAE, the United States District Court for the Western District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

Glock, Model 27, .40 caliber pistol, Serial Number RET023 (16-ATF-001585)

\$29,896.00, more or less, in United States Currency (16-ATF-001587)

September 20, 2016

FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF TEXAS  
COURT CASE NUMBER: SA-16-CR-0007-FB; NOTICE OF FORFEITURE

Notice is hereby given that on August 31, 2016, in the case of U.S. v. Christopher Paul Smith & Angel Rene Gonzales, Court Case Number SA-16-CR-0007-FB, the United States District Court for the Western District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

Maverick, Model 88, 12 gauge shotgun, serial number  
MV59118C (16-ATF-004518)

Intratec, Model Tec-DC9, 9mm pistol, serial number D058717 (16-ATF-004520)

215 Rounds Assorted Ammunition (16-ATF-004521)

11 Rounds Assorted Ammunition (16-ATF-004522)

September 14, 2016



FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF TEXAS  
COURT CASE NUMBER: SA-16-CR-35-FB; NOTICE OF FORFEITURE

Notice is hereby given that on August 26, 2016, in the case of U.S. v. Corey Andrew Contreras, Court Case Number SA-16-CR-35-FB, the United States District Court for the Western District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

Mossberg, Model 500A, 12 gauge shotgun, bearing serial number L775915 (14-ATF-025677)

Iver Johnson, Champion Model, 16 gauge shotgun, bearing serial number 45360XH (14-ATF-025678)

Girsan, Model MC1911S, .45 caliber pistol, bearing serial number T6368-13AB03091 (15-ATF-025764)

October 05, 2016

2017-002378 MISC Page: 528 of 693

03/18/2017 12:35:10 PM Receipt #: 17-1634

Rec Fee: \$250.00 Darrell James: Hill

Gila County, Az, Sadie Jo Bingham, Recorder



FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF UTAH  
COURT CASE NUMBER: 2:15CR00519 CW; NOTICE OF FORFEITURE

Notice is hereby given that on October 05, 2016, in the case of U.S. v. Christopher Thomas Gill, Court Case Number 2:15CR00519 CW, the United States District Court for the District of Utah entered an Order condemning and forfeiting the following property to the United States of America:

\$5,371.00 U.S. Currency (**15-DEA-615707**) which was seized from Christopher Thomas Gill on September 16, 2015 at Approximately 350 South Main Street, located in Price, UT

\$1,780.00 U.S. Currency (**16-DEA-618439**) which was seized from Christopher Thomas Gill on December 17, 2015 at 669 East 500 South, located in Price, UT

\$980.00 U.S. Currency (**16-DEA-618440**) which was seized from Christopher Thomas Gill on December 17, 2015 at 669 East 500 South, located in Price, UT

**October 07, 2016**



FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF UTAH  
COURT CASE NUMBER: 2:15CR00534 TS; NOTICE OF FORFEITURE

Notice is hereby given that on September 15, 2016, in the case of U.S. v. Micalyn Yocham, Court Case Number 2:15CR00534 TS, the United States District Court for the District of Utah entered an Order condemning and forfeiting the following property to the United States of America:

\$8,701.00 U.S. Currency (15-DEA-624943)

September 17, 2016

2017-002378 MISC Page: 530 of 693

03/10/2017 12:35:10 PM Receipt #: 17-1634

Rec Fee: \$250.00 Darrell- James: Hill

Gila County, Az, Sadie Jo Bingham, Recorder



FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF VIRGINIA  
COURT CASE NUMBER: 1:15CR298; NOTICE OF FORFEITURE

Notice is hereby given that on April 07, 2016, in the case of U.S. v. Deonnetti Antonio Deantoni, Court Case Number 1:15CR298, the United States District Court for the Eastern District of Virginia entered an Order condemning and forfeiting the following property to the United States of America:

\$144,407.70 seized from U.S. Bank Account No 157501794125 held in the name of Deonnetti Deantoni (16-ICE-001341)

\$4,068.12 seized from U.S. Bank Account No 103672291376 held in the name of Karen Anderson (16-ICE-001342)

\$13,327.37 seized from JP Morgan Chase Bank Account No 8853710892, held in the Karen Anderson (16-ICE-001343)

\$12,117.90 seized from JP Morgan Chase Bank Account No 101268690, held in the name of Deonnetti Deantoni (16-ICE-001344)

\$3,084.58 seized from JP Morgan Chase Bank Account No 8853710321, held in the name of Deonnetti Deantoni (16-ICE-001345)

2008 Toyota Tundra, VIN# 5TFEV581X8X049324, registered in the name of Deonnetti Deantoni (16-ICE-001346)

2014 Dodge Ram, VIN# 3C7WRNELXEG155970, registered in the name of Deonnetti Deantoni (16-ICE-001347)

2014 Aluminum Trailer Company Trailer, VIN # 5JXAE2823EE197057, registered in the name of Deonnetti Deantoni (16-ICE-001348)

2014 Nissan GTR, VIN# JN1AR5EF1EM271432, registered in the name of Deonnetti Deantoni (16-ICE-001349)

Five (5) Photography pieces from Peter Lik (titles and certificates: Hollywood Night, Ocean Dance, Tranquil Blue, California Dreaming, and Curves) seized on December 16, 2014 (16-ICE-001351)

Twenty-seven (27) gift cards from Visa, MasterCard, and American Express ending in

0926,0931,1520,1656,2863,3034,3067,3222,3883,4330,4913,6115,6221,6459,647  
8,6590,6726,6908,7271,7757,8295,8329,8337,8386,8676,8902,9771

(16-ICE-001353)

October 08, 2016

FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF VIRGINIA  
COURT CASE NUMBER: 1:15CR33; NOTICE OF FORFEITURE

Notice is hereby given that on January 08, 2016, in the case of U.S. v. James Addas, Court Case Number 1:15CR33, the United States District Court for the Eastern District of Virginia entered an Order condemning and forfeiting the following property to the United States of America:

\$2,994.52 in funds from Acct #3014900470 held in the name of James Addas at Navy Federal Credit Union, Merrifield, (16-DCI-000236) which was seized from James E. Addas on September 09, 2016 at USAO-EDVA, located in Alexandria, VA

\$40.07 in funds from Acct #3014900470 held in the name of James Addas at Navy Federal Credit Union, Merrifield, VA (16-DCI-000237) which was seized from James E. Addas on September 09, 2016 at USAO-EDVA, located in Alexandria, VA

\$3,004.28 in funds from Acct #3014900470 held in the name of James Addas at Navy Federal Credit Union, Merrifield, (16-DCI-000238) which was seized from James E. Addas on September 09, 2016 at USAO-EDVA, located in Alexandria, VA

\$92.57 in funds from Acct #3014900470 held in the name of James Addas at Navy Federal Credit Union, Merrifield, VA (16-DCI-000239) which was seized from James E. Addas on September 09, 2016 at USAO-EDVA, located in Alexandria, VA

September 16, 2016





FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF VIRGINIA  
COURT CASE NUMBER: 1:15CR50; NOTICE OF FORFEITURE

Notice is hereby given that on August 10, 2016, in the case of U.S. v. Donnetto Antonio Deantoni, Court Case Number 1:15CR50, the United States District Court for the Eastern District of Virginia entered an Order condemning and forfeiting the following property to the United States of America:

2312 Lancaster Avenue, NE, Saint Michael, Minnesota (16-ICE-001323)

All funds in Wells Fargo Account No. 5196299605, held in the name of Donnetto Deantoni and Katrina Deantoni (16-ICE-001335)

All funds in Wells Fargo Account No. 1503915157, held in the name of Donnetto Deantoni (16-ICE-001336)

All funds in eBay/PayPal Account Number No. 1942283075748406311, held in the name of Donnetto Deantoni (16-ICE-001337)

Two eBay/PayPal debit Master Cards ending in No's 4712 & 0079 (16-ICE-001338)

October 08, 2016

FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF VIRGINIA  
COURT CASE NUMBER: 1:16CR151; NOTICE OF FORFEITURE

Notice is hereby given that on September 02, 2016, in the case of U.S. v. Delvin Macarthy, Court Case Number 1:16CR151, the United States District Court for the Eastern District of Virginia entered an Order condemning and forfeiting the following property to the United States of America:

2008 BMW X5 VIN# 5UXFE83558LZ36884 (16-FBI-005426) which was seized from Beatrice Musu Macarthy on September 09, 2016, in Burtonsville, MD

2005 Mercedes-Benz ML350 VIN# 4JGAB57E75A543775 (16-FBI-005435) which was seized from Beatrice Musu Macarthy on September 09, 2016, in Silver Spring, MD

2003 Nissan Maxima GLE VIN# JN1DA31A63T429320 (16-FBI-005439) which was seized from Beatrice Musu Macarthy on September 09, 2016, in Silver Spring, MD

\$17,551.45 in funds from Bank Account Number 0067687700 in the name of Individual Care Home Healthcare at United Bank, Morgantown, WV Acct# 0067687700 (16-FBI-005576) which was seized from Individual Care Home Healthcare on September 29, 2016 at 990 Elmer Prince Drive, located in Morgantown, WV

October 05, 2016

FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF VIRGINIA, NORFOLK DIVISION  
COURT CASE NUMBER: 2:15CR57; NOTICE OF FORFEITURE

Notice is hereby given that on September 27, 2016, in the case of U.S. v. Marlon Lewis Daye, Court Case Number 2:15CR57, the United States District Court for the Eastern District of Virginia entered an Order condemning and forfeiting the following property to the United States of America:

Miscellaneous magazines and ammunition (16-FBI-002874), including the following items:

2 AK-47 Magazines, no model or serial numbers;  
9 AK-47 Rounds, 7.62x39; no model or serial numbers;  
9 .22 Caliber Long Rounds; no model or serial numbers;  
1 AK-47 "A-Zoom" Round, 7.62x39; no model or serial number which were seized from Jesse Daye on February 25, 2016 at 1221 Sir Galahad Dr., located in Chesapeake, VA;

\$1,480.00 U.S. Currency (16-FBI-002914) which was seized from Jesse Daye on February 25, 2016 at 1221 Sir Galahad Drive, located in Chesapeake, VA;

\$358.00 U.S. Currency (16-FBI-002925) which was seized from Marlon L. Daye on February 25, 2016 at FBI Norfolk Division, 509 Resource Row, located in Chesapeake, VA;

Taurus .45 Caliber Pistol (16-FBI-003047);

"Joe Rodeo" Men's Watch with 1.75 CTW in diamonds around the bezel and face of the watch, Ser No: UNK (16-FBI-005458) which was seized from Jesse Daye on February 25, 2016 at 1221 Sir Galahad Drive, located in Chesapeake, VA.

September 30, 2016

FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF VIRGINIA, NEWPORT NEWS DIVISION  
COURT CASE NUMBER: 4:16CR19; NOTICE OF FORFEITURE

Notice is hereby given that on September 15, 2016, in the case of U.S. v. Rayshean R. Clary, Court Case Number 4:16CR19, the United States District Court for the Eastern District of Virginia entered an Order condemning and forfeiting the following property to the United States of America:

Smith & Wesson SD40VE Pistol CAL:40 SN:HEP7524 (16-ATF-015514), including any and all ammunition and magazines (16-ATF-015515) which was seized from Rayshean R. Clary on October 8, 2015 at 653 34th Street, located in Newport News, Virginia.

September 20, 2016



FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF VIRGINIA  
COURT CASE NUMBER: 7:15CR00105; NOTICE OF FORFEITURE

Notice is hereby given that on September 13, 2016, in the case of U.S. v. Broderick Lamar Shovely, Jr., Court Case Number 7:15CR00105, the United States District Court for the Western District of Virginia entered an Order condemning and forfeiting the following property to the United States of America:

(6) Assorted Firearms, VL: \$6.00 and Miscellaneous ammunition (16-DEA-618870), including the following items: 1 Taurus International, PT-25, .25 Caliber pistol, Ser No: DXJ40736; 1 Connecticut Valley Arms, Inc., .54 caliber rifle, Ser No: 61-13-066296-97; 1 Maverick Arms, Model 88, Ser No: MV51795K; 1 Mossberg 500AT, 12 gauge shotgun, Ser No: G267970; 1 Browning, Light Twelve, 12 gauge shotgun, Ser No: 5G3024; 1 Springfield Armory .45 handgun, Ser No: N519624 which was seized from Broderick Lamar Shovely Jr. on February 10, 2016 at Salem Police Department, 36 East Calhoun Street, located in Salem, VA

September 28, 2016

FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF VIRGINIA  
COURT CASE NUMBER: 7:16CR00030; NOTICE OF FORFEITURE

Notice is hereby given that on September 26, 2016, in the case of U.S. v. Jerome Tyler Lottier, Court Case Number 7:16CR00030, the United States District Court for the Western District of Virginia entered an Order condemning and forfeiting the following property to the United States of America:

Money Judgment in the amount of \$3,280.00 against Jerome Tyler Lottier (16-ATF-015960)

Sig-Sauer P938 Pistol CAL:9 SN:52A023889 (16-ATF-019888) which was seized from Jerome Lottier on March 03, 2016 at 604 SE Stewart AV, located in Roanoke, VA

September 28, 2016

2017-002378 MISC Page: 538 of 693

03/10/2017 12:35:10 PM Receipt #: 17-1634

Rec Fee: \$250.00 Darrell-James: Hill

Gila County, Az, Sadie Jo Bingham, Recorder

FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF WASHINGTON  
COURT CASE NUMBER: 12-CR-02079-RMP; NOTICE OF FORFEITURE

Notice is hereby given that on September 14, 2016, in the case of U.S. v. Jason Jordan, Court Case Number 12-CR-02079-RMP, the United States District Court for the Eastern District of Washington entered an Order condemning and forfeiting the following property to the United States of America:

\$8,000.00 cashier's check (boat sale proceeds) (14-ICE-002486), seized from Dorothy & Jason Jordan on February 13, 2014 in Moxee, Washington;

\$22,000.00 cashier's check (14-ICE-002487), seized from Jason Jordan on November 13, 2013 in Kennewick, Washington;

September 16, 2016

FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF WASHINGTON  
COURT CASE NUMBER: 16-CR-00072-RMP; NOTICE OF FORFEITURE

Notice is hereby given that on October 03, 2016, in the case of U.S. v. Jason Jay Lingo, Court Case Number 16-CR-00072-RMP, the United States District Court for the Eastern District of Washington entered an Order condemning and forfeiting the following property to the United States of America:

\$8,000.00 in U.S. funds in lieu of real property located at 4717 North Napa, Spokane, Washington 99207; tax parcel 3633.1209 (16-USS-000186).

October 04, 2016

2017-002378 MISC Page: 540 of 693

03/10/2017 12:35:10 PM Receipt #: 17-1634

Rec Fee: \$250.00 Darrell - James: Hill

Gila County, Az, Sadie Jo Bingham, Recorder

297 357



FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF WASHINGTON  
COURT CASE NUMBER: CR15-0120JCC; NOTICE OF FORFEITURE

Notice is hereby given that on September 13, 2016, in the case of U.S. v. Giang T. Ngo, Court Case Number CR15-0120JCC, the United States District Court for the Western District of Washington entered an Order condemning and forfeiting the following property to the United States of America:

\$701.00 U.S. currency (15-FBI-006535) which was seized from Giang Ngo on April 21, 2015 in Seattle, WA.

\$286.00 U.S. currency (15-FBI-006537) which was seized from Thuy Chim on April 21, 2015 at 643 SW 122nd Street, located in Burien, WA

September 23, 2016



FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF WASHINGTON  
COURT CASE NUMBER: CR15-0120JCC; NOTICE OF FORFEITURE

Notice is hereby given that on September 27, 2016, in the case of U.S. v. Tuan A. Vu, Court Case Number CR15-0120JCC, the United States District Court for the Western District of Washington entered an Order condemning and forfeiting the following property to the United States of America:

\$1,509.00 U.S. currency (15-FBI-006534) which was seized from Tuan A. Vu on April 21, 2015 in Seattle, WA

2007 BMW 525i VIN# WBANE53587CY04337 (15-FBI-006594) which was seized from Tuan Vu on April 21, 2015 at intersection of 8th Avenue South & Orcas Street, located in Seattle, WA

September 29, 2016



FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF WASHINGTON  
COURT CASE NUMBER: CR16-0045 TSZ; NOTICE OF FORFEITURE

Notice is hereby given that on September 22, 2016, in the case of U.S. v. Todd Phelan, Court Case Number CR16-0045 TSZ, the United States District Court for the Western District of Washington entered an Order condemning and forfeiting the following property to the United States of America:

Charter Arms Bulldog Revolver CAL:44 SN:935660 (16-ATF-006305) which was seized from Todd PHELAN on January 12, 2016 at 25104 S Pacific HW Unit: 222, located in Kent, WA

Ruger Security Six Revolver CAL:357 SN:160-28822 (16-ATF-006314) which was seized from Todd PHELAN on January 12, 2016 at 25104 S Pacific HW Unit: 222, located in Kent, WA

TAURUS 65 REVOLVER CAL:357 SN:LH664077 (16-ATF-006320) which was seized from Todd PHELAN on January 12, 2016 at 25104 S Pacific HW Unit: 222, located in Kent, WA

Jimenez Arms J.A. 380 Pistol CAL:380 SN:305847 (16-ATF-006323) which was seized from Todd PHELAN on January 12, 2016 at 25104 S Pacific HW Unit: 222, located in Kent, WA

HS Products (IM Metal) XD45 Pistol CAL:45 SN:XD634373 (16-ATF-006324) which was seized from Todd PHELAN on January 12, 2016 at 25104 S Pacific HW Unit: 222, located in Kent, WA

HS Products (IM Metal) XDM Compact Pistol CAL:45 SN:MG590713 (16-ATF-006325) which was seized from Todd PHELAN on January 12, 2016 at 25104 S Pacific HW Unit: 222, located in Kent, WA

Smith & Wesson 19 Revolver CAL:357 SN:AJU9439 (16-ATF-006327) which was seized from Todd PHELAN on January 12, 2016 at 25104 S Pacific HW Unit: 222, located in Kent, WA

Iberia Firearms JCP Pistol CAL:40 SN:X7106754 (16-ATF-006330) which was seized from Todd PHELAN on January 12, 2016 at 25104 S Pacific HW Unit: 222, located in Kent, WA

Glock GMBH 22GEN4 Pistol CAL:40 SN:PLL203 (16-ATF-006333) which was seized from Todd PHELAN on January 12, 2016 at 25104 S Pacific HW Unit: 222, located in Kent, WA

October 09, 2016

FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF WASHINGTON  
COURT CASE NUMBER: CR16-0081JLR; NOTICE OF FORFEITURE

Notice is hereby given that on September 09, 2016, in the case of U.S. v. Raul Andres Bojorquez, Court Case Number CR16-0081JLR, the United States District Court for the Western District of Washington entered an Order condemning and forfeiting the following property to the United States of America:

\$34,005.00 U.S. Currency (16-ICE-000439) which was seized on February 25, 2016 in Marysville, WA

\$90,690.00 U.S. Currency (16-ICE-000440) which was seized from on February 25, 2016 in Lynnwood, WA

\$1,465.00 U.S. Currency (16-ICE-000441) which was seized from Raul Andres Bojorquez on February 25, 2016 in Bothell, WA

September 14, 2016



FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF WISCONSIN  
COURT CASE NUMBER: 15-CR-245; NOTICE OF FORFEITURE

Notice is hereby given that on August 16, 2016, in the case of U.S. v. Sinnamon Washington and Tiona McMahon, Court Case Number 15-CR-245, the United States District Court for the Eastern District of Wisconsin entered an Order condemning and forfeiting the following property to the United States of America:

36 gift cards seized on or about January 20, 2015

21 gift cards seized on or about May 26, 2015

\$486.24 in United States currency from Sinnamon Washington's bank account

10 gift cards seized on or about January 28, 2015

September 28, 2016.

FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF WISCONSIN  
COURT CASE NUMBER: 15-CR-83; NOTICE OF FORFEITURE

Notice is hereby given that on September 01, 2016, in the case of U.S. v. Cheryl McArthur, Court Case Number 15-CR-83, the United States District Court for the Eastern District of Wisconsin entered an Order condemning and forfeiting the following property to the United States of America:

Approximately \$44,939.00 U.S. Currency which was seized from Cheryl D. McArthur on or about December 17, 2013 at North 73rd Street, located in Milwaukee, WI

BMO Harris Bank N.A., Cashier's Check #825729, VL: \$58,516.44 Acct# Check# 825729 which was seized on or about March 06, 2015 at Shorewest Realtors, 1610 North Water Street, located in Milwaukee, WI

September 28, 2016

FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF WEST VIRGINIA  
COURT CASE NUMBER: 5:16CR14; NOTICE OF FORFEITURE

Notice is hereby given that on September 22, 2016, in the case of U.S. v. Jeffrey L. Sells, Jr., Court Case Number 5:16CR14, the United States District Court for the Northern District of West Virginia entered an Order condemning and forfeiting the following property to the United States of America:

WALTHER IWI UZI PISTOL PISTOL CAL:22 SN:DR001923 (15-ATF-027364)  
which was seized from Jeff Sells on June 16, 2015 at 121 Grant AV, located in Moundsville, WV

ARCUS CO. ARCUS 98DA PISTOL CAL:9 SN:33GH500593 (15-ATF-027365)  
which was seized from Jeff Sells on June 16, 2015 at 121 Grant AV, located in Moundsville, WV

RUGER LC9 PISTOL CAL:9 SN:32605628 (15-ATF-027366) which was seized from Jeff Sells on June 16, 2015 at 121 Grant AV, located in Moundsville, WV

KAHR ARMS - AUTO ORDNANCE UNKNOWN PISTOL CAL:9 SN:EK5110 (15-ATF-027367) which was seized from Jeff Sells on June 16, 2015 at 121 Grant AV, located in Moundsville, WV

RUGER 10/22 RIFLE CAL:22 SN:25977431 (15-ATF-027368) which was seized from Jeff Sells on June 16, 2015 at 121 Grant AV, located in Moundsville, WV

IZHMASH (IMEZ) IZH-18EM-M SHOTGUN CAL:12 SN:04065261B (15-ATF-027369) which was seized from Jeff Sells on June 16, 2015 at 121 Grant AV, located in Moundsville, WV

WEBLEY - WEBLEY AND SCOTT 600 SHOTGUN CAL:12 SN:H9A20459 (15-ATF-027370) which was seized from Jeff Sells on June 16, 2015 at 121 Grant AV, located in Moundsville, WV

RUGER 10/22 RIFLE CAL:22 SN:35592459 (15-ATF-027371) which was seized from Jeff Sells on June 16, 2015 at 121 Grant AV, located in Moundsville, WV

BUSHMASTER FIREARMS CARBON 15 RIFLE CAL:223 SN:CBC052528 (15-ATF-027373) which was seized from Jeff Sells on June 16, 2015 at 121 Grant AV, located in Moundsville, WV

September 23, 2016

English

Customer Service

USPS Mobile

Register / Sign In



## USPS Tracking®

Still Have Questions?  
Browse our FAQs

Get Signatures

Tracking Number: **RE322399279US**

## Product &amp; Tracking Information

Postal Product:  
Priority Mail™Features:  
Registered Mail™

Return Receipt

Text Updates

See tracking for related item: 9590940220738132033358

Email Updates

## DATE &amp; TIME

## STATUS OF ITEM

## LOCATION

October 31, 2016 , 4:35 am

Delivered

WASHINGTON, DC 20530

Your item was delivered at 4:35 am on October 31, 2016 in WASHINGTON, DC 20530.

October 28, 2016 , 2:06 am

Arrived at Unit

WASHINGTON, DC 20066

October 27, 2016 , 8:06 am

Arrived at USPS Destination  
Facility

WASHINGTON, DC 20066

October 25, 2016 , 11:48 pm

Departed USPS Facility

PHOENIX, AZ 85026

October 25, 2016 , 10:10 pm

Arrived at USPS Facility

PHOENIX, AZ 85026

October 25, 2016 , 4:42 pm

Departed Post Office

APACHE  
JUNCTION, AZ 85120

October 25, 2016 , 11:02 am

Acceptance

APACHE  
JUNCTION, AZ 85120

1 of 2

11/2/2016 4:00 PM

2017-002378 MISC Page: 548 of 693  
03/10/2017 12:35:10 PM Receipt #: 17-1634  
Rec Fee: \$250.00 Darrell- James: Hill  
Gila County, Az, Sadie Jo Bingham, Recorder



365



Sent 10/25/16  
Rec. 10/31/16

Registered No.  
RE322399279US

Date Stamp

0130  
07



Postage \$	\$20.05
Extra Services & Fees	
<input type="checkbox"/> Registered Mail	\$11.70
<input type="checkbox"/> Return Receipt (hardcopy)	\$2.70
<input type="checkbox"/> Return Receipt (electronic)	\$0.00
<input type="checkbox"/> Restricted Delivery	\$0.00
Total Postage & Fees	\$34.45

Customer Must Declare Full Value	\$0.00
Received by	10/26/2016

Domestic Return Receipt is included based upon the declared value. International indemnity is limited. (See Reverse).

APACHE JUNCTION, AZ 85120  
OFFICIAL USE

FROM	Darrell-James Hill, 5124 East 18 <sup>th</sup> Avenue, Apache Junction, Arizona [85119]
TO	Loretta U.S. Attorney General 950 Pennsylvania Avenue, N.W. Washington, District of Columbia [20530-0001]

PS Form 3806, Registered Mail Receipt  
April 2015, PSN 7530-02-000-9051

For domestic delivery information, visit our website at [www.usps.com](http://www.usps.com)

Copy 1 - Customer  
(See Information on Reverse)

JUNCTION 151 W. ERSTITION BLVD APACHE JUNCTION AZ 85120-9998 0307 20130 (800) 275-8777 11:06 AM		
Product	Sale Qty	Final Price
1-Day (Domestic)		
(WASHINGTON, DC 20530)		
(Weight: 3 lb 1.50 Oz)		
(Expected Delivery Day)		
(Thursday 10/27/2016)		
Registered 1		\$11.70
(Amount: \$0.00)		
(@USPS Registered Mail)		
RE32239927		
Registered Mail		\$2.70
(@USPS Return Receipt)		
95909402207		

\$34.45  
\$40.00  
(\$5.55)

SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

Loretta U.S. Attorney General  
950 Pennsylvania Avenue, N.W.  
Washington, District of Columbia  
[20530-0001]



9590 9402 2073 6132 0333 58

2. Article Number (Transfer from service label)

RE 322 399 279 US

PS Form 3811, July 2015 PSN 7530-02-000-9053

COMPLETE THIS SECTION ON DELIVERY

A. Signature	
X	
<input type="checkbox"/> Agent <input type="checkbox"/> Addressee	
B. Received by (Printed Name)	C. Date of Delivery
D. Is delivery address different from item 1? <input type="checkbox"/> Yes If YES, enter delivery address below: <input type="checkbox"/> No	

3. Service Type	<input type="checkbox"/> Priority Mail Express®
<input checked="" type="checkbox"/> Adult Signature	<input checked="" type="checkbox"/> Registered Mail™
<input type="checkbox"/> Adult Signature Restricted Delivery	<input type="checkbox"/> Registered Mail Restricted Delivery
<input type="checkbox"/> Certified Mail®	<input type="checkbox"/> Return Receipt for Merchandise
<input type="checkbox"/> Certified Mail Restricted Delivery	<input type="checkbox"/> Signature Confirmation™
<input type="checkbox"/> Collect on Delivery	<input type="checkbox"/> Signature Confirmation Restricted Delivery
<input type="checkbox"/> Collect on Delivery Restricted Delivery	
<input type="checkbox"/> Insured Mail	
<input type="checkbox"/> Insured Mail Restricted Delivery (over \$500)	

Domestic Return Receipt

366

Exhibit C:  
NOTICE: Cease and Desist;  
CMN 7016 0340 0000 6402 7789;  
received November 16, 2016;  
by Loretta: United States Attorney General.

CMN 7016 0340 0000 6402 7789; Filed: 11/16/16; Filed in: The Hill Country, Texas; Filed at: District Court of the United States; Filed by: Loretta: United States Attorney General; Page 60 of 7

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03/10/2017 12:35:10 PM Receipt #: 17-1634  
Rec Fee: \$250.00 Darrell James Hill  
Gila County, Az, Sadie Jo Bingham, Recorder



Darrell- James: Hill, 5124 East 18<sup>th</sup> Avenue, Apache Junction, Arizona [85119]

USPS CMN 7016 0340 0000 6402 7789

Loretta: U.S. Attorney General  
950 Pennsylvania Avenue, N.W.  
Washington, District of Columbia [20530-0001]

**NOTICE: Cease and Desist**

RE: October 31<sup>st</sup>, 2016 Registered Mail Notice: Claim RE 322 399 279 US: Sept. 13<sup>th</sup> to 20<sup>th</sup>, 2016  
Property Claimed Table: Enclosure One: 5 pages.

Loretta, Greetings:

- i: man:
- a) darrell- james: Hill; made claim upon you for property by the USPS RMN RE 322 399 279 US; sent: October 25, 2016; received: October 31, 2016;
  - b) have not heard or otherwise received response from you concerning the property; therefore,
  - c) send this Cease and Desist to stop any harm to me by your any action to delay disposal of the property claimed to me after the 'person's 60-day claim period with the court' is completed;
  - d) require you to dispose the property claimed by me to me immediately following the 'person's 60-day claim period with the court' is completed;
  - e) believe it would be wrong for you to not dispose to me all of the property claimed immediately as required; and,
  - f) believe that trespass upon my property rights must result in a claim against trespass.

Loretta: by trespass upon my property claimed, at 24 hours after the 'person's 60-day claim period with the court' and ending at 24 hours before the disposition to me of the property claimed, you agree to 1) be obligated to pay trespass costs at one silver dollar per minute until the property is disposed to me; including, 2) tacit agreement for unimpeded, uncontested judgment for the all trespass and receipt of property claimed costs.

Thank you Loretta,

11/10/2016 Darrell-James: Hill  
Darrell- James: Hill

USPS CMN 7016 0340 0000 6402 7789

1/2

Darrell- James: Hill, 5124 East 18<sup>th</sup> Avenue, Apache Junction, Arizona [85119]

USPS CMN 7016 0340 0000 6402 7789

Enclosure One-  
October 31<sup>st</sup>, 2016 Registered Mail Notice: Claim RE 322 399 279 US:  
Sept. 13<sup>th</sup> to 20<sup>th</sup>, 2016 Property Claimed Table,  
5 pages.

USPS CMN 7016 0340 0000 6402 7789

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03/10/2017 12:35:10 PM Receipt #: 17-1634  
Rec Fee: \$250.00 Darrell- James: Hill  
Gila County, Az, Sadie Jo Bingham, Recorder

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Title:

Author:

Date: 11/9/16

ID:	CLAIM PAGE #	PROPERTY ITEM #	USAO NOTICE	CLAIM NOTICE
1	22	14-FBI-008363	SEPT. 13, 2016	Oct. 31, 2016
2	135	15-FBI-004903	SEPT. 13, 2016	Oct. 31, 2016
3	136	15-FBI-004905	SEPT. 13, 2016	Oct. 31, 2016
4	161	16-FBI-001066	SEPT. 13, 2016	Oct. 31, 2016
5	162	15-FBI-004306	SEPT. 13, 2016	Oct. 31, 2016
6	162	15-FBI-004734	SEPT. 13, 2016	Oct. 31, 2016
7	165	15-FBI-005383	SEPT. 13, 2016	Oct. 31, 2016
8	167	16-ATF-021874	SEPT. 13, 2016	Oct. 31, 2016
9	167	16-ATF-021877	SEPT. 13, 2016	Oct. 31, 2016
10	167	16-ATF-021879	SEPT. 13, 2016	Oct. 31, 2016
11	167	16-ATF-021881	SEPT. 13, 2016	Oct. 31, 2016
12	167	16-ATF-021883	SEPT. 13, 2016	Oct. 31, 2016
13	167	16-ATF-021884	SEPT. 13, 2016	Oct. 31, 2016
14	176	16-INT-000010	SEPT. 13, 2016	Oct. 31, 2016
15	226	16-FBI-003487	SEPT. 13, 2016	Oct. 31, 2016
16	226	16-FBI-003508	SEPT. 13, 2016	Oct. 31, 2016
17	226	16-FBI-003510	SEPT. 13, 2016	Oct. 31, 2016
18	226	16-FBI-003587	SEPT. 13, 2016	Oct. 31, 2016
19	226	16-FBI-003588	SEPT. 13, 2016	Oct. 31, 2016
20	226	16-FBI-003642	SEPT. 13, 2016	Oct. 31, 2016
21	226	16-FBI-003896	SEPT. 13, 2016	Oct. 31, 2016
22	226	16-FBI-003898	SEPT. 13, 2016	Oct. 31, 2016
23	226	16-FBI-003903	SEPT. 13, 2016	Oct. 31, 2016
24	226	16-FBI-003905	SEPT. 13, 2016	Oct. 31, 2016
25	227	16-FBI-003921	SEPT. 13, 2016	Oct. 31, 2016
26	227	16-FBI-003925	SEPT. 13, 2016	Oct. 31, 2016
27	227	16-FBI-003938	SEPT. 13, 2016	Oct. 31, 2016
28	227	16-FBI-003940	SEPT. 13, 2016	Oct. 31, 2016
29	232	16-DEA-624056	SEPT. 13, 2016	Oct. 31, 2016
30	239	15-FBI-003674	SEPT. 13, 2016	Oct. 31, 2016
31	258	15-ATF-026702	SEPT. 13, 2016	Oct. 31, 2016
32	263	16-ATF-015317	SEPT. 13, 2016	Oct. 31, 2016
33	264	16-ATF-015302	SEPT. 13, 2016	Oct. 31, 2016
34	2	15-DEA-613045	SEPT. 14, 2016	Oct. 31, 2016
35	2	15-DEA-613918	SEPT. 14, 2016	Oct. 31, 2016
36	27	16-FBI-004891	SEPT. 14, 2016	Oct. 31, 2016
37	31	16-FBI-001346	SEPT. 14, 2016	Oct. 31, 2016
38	31	16-FBI-001364	SEPT. 14, 2016	Oct. 31, 2016
39	31	16-FBI-001365	SEPT. 14, 2016	Oct. 31, 2016
40	31	16-FBI-001456	SEPT. 14, 2016	Oct. 31, 2016
41	31	16-FBI-001458	SEPT. 14, 2016	Oct. 31, 2016
42	31	16-FBI-001515	SEPT. 14, 2016	Oct. 31, 2016
43	31	16-FBI-001533	SEPT. 14, 2016	Oct. 31, 2016
44	31	16-FBI-001582	SEPT. 14, 2016	Oct. 31, 2016
45	32	16-FBI-001586	SEPT. 14, 2016	Oct. 31, 2016
46	120	16-DEA-624736	SEPT. 14, 2016	Oct. 31, 2016
47	130	16-FBI-002489	SEPT. 14, 2016	Oct. 31, 2016
48	130	16-FBI-002491	SEPT. 14, 2016	Oct. 31, 2016
49	130	16-FBI-002492	SEPT. 14, 2016	Oct. 31, 2016
50	130	16-FBI-002493	SEPT. 14, 2016	Oct. 31, 2016
51	130	16-FBI-002501	SEPT. 14, 2016	Oct. 31, 2016
52	132	16-FBI-005086	SEPT. 14, 2016	Oct. 31, 2016
53	144	15-FBI-007182	SEPT. 14, 2016	Oct. 31, 2016
54	144	15-FBI-007210	SEPT. 14, 2016	Oct. 31, 2016
55	144	15-FBI-007212	SEPT. 14, 2016	Oct. 31, 2016
56	144	15-FBI-007213	SEPT. 14, 2016	Oct. 31, 2016
57	145	15-FBI-007215	SEPT. 14, 2016	Oct. 31, 2016
58	230	16-ATF-023682	SEPT. 14, 2016	Oct. 31, 2016
59	230	16-ATF-023683	SEPT. 14, 2016	Oct. 31, 2016
60	230	16-ATF-023684	SEPT. 14, 2016	Oct. 31, 2016
61	243	11-ATF-032526	SEPT. 14, 2016	Oct. 31, 2016
62	243	14-ATF-024993	SEPT. 14, 2016	Oct. 31, 2016
63	268	16-ATF-018526	SEPT. 14, 2016	Oct. 31, 2016
64	269	16-ATF-010292	SEPT. 14, 2016	Oct. 31, 2016
65	270	16-ATF-013073	SEPT. 14, 2016	Oct. 31, 2016



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66	284	16-ATF-004518	SEPT. 14, 2016	Oct. 31, 2016
67	284	16-ATF-004520	SEPT. 14, 2016	Oct. 31, 2016
68	284	16-ATF-004521	SEPT. 14, 2016	Oct. 31, 2016
69	284	16-ATF-004522	SEPT. 14, 2016	Oct. 31, 2016
70	301	16-ICE-000439	SEPT. 14, 2016	Oct. 31, 2016
71	301	16-ICE-000440	SEPT. 14, 2016	Oct. 31, 2016
72	301	16-ICE-000441	SEPT. 14, 2016	Oct. 31, 2016
73	107	16-ATF-011826	SEPT. 15, 2016	Oct. 31, 2016
74	107	SN:-K441178	SEPT. 15, 2016	Oct. 31, 2016
75	107	16-ATF-011828	SEPT. 15, 2016	Oct. 31, 2016
76	107	16-ATF-011832	SEPT. 15, 2016	Oct. 31, 2016
77	107	16-ATF-011833	SEPT. 15, 2016	Oct. 31, 2016
78	107	16-ATF-011834	SEPT. 15, 2016	Oct. 31, 2016
79	107	16-ATF-011835	SEPT. 15, 2016	Oct. 31, 2016
80	107	16-ATF-011836	SEPT. 15, 2016	Oct. 31, 2016
81	107	16-ATF-011837	SEPT. 15, 2016	Oct. 31, 2016
82	107	16-AFT-011838	SEPT. 15, 2016	Oct. 31, 2016
83	107	16-ATF-011839	SEPT. 15, 2016	Oct. 31, 2016
84	107	16-ATF-011840	SEPT. 15, 2016	Oct. 31, 2016
85	108	16-ATF-011841	SEPT. 15, 2016	Oct. 31, 2016
86	108	16-ATF-011842	SEPT. 15, 2016	Oct. 31, 2016
87	108	16-ATF-011843	SEPT. 15, 2016	Oct. 31, 2016
88	108	16-ATF-011844	SEPT. 15, 2016	Oct. 31, 2016
89	108	16-ATF-011845	SEPT. 15, 2016	Oct. 31, 2016
90	108	16-ATF-011847	SEPT. 15, 2016	Oct. 31, 2016
91	108	16-ATF-011848	SEPT. 15, 2016	Oct. 31, 2016
92	108	16-ATF-011849	SEPT. 15, 2016	Oct. 31, 2016
93	108	16-ATF-011850	SEPT. 15, 2016	Oct. 31, 2016
94	185	14-ATF-025087	SEPT. 15, 2016	Oct. 31, 2016
95	276	CN M-15-CR-760(a)	SEPT. 15, 2016	Oct. 31, 2016
96	276	CN M-15-CR-760(b)	SEPT. 15, 2016	Oct. 31, 2016
97	276	CN M-15-CR-760(c)	SEPT. 15, 2016	Oct. 31, 2016
98	276	CN M-15-CR-760(d)	SEPT. 15, 2016	Oct. 31, 2016
99	231	14-ATF-027736	SEPT. 15, 2016	Oct. 31, 2016
100	38	15-ICE-002945	SEPT. 16, 2016	Oct. 31, 2016
101	49	13-DCI-000012	SEPT. 16, 2016	Oct. 31, 2016
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131	55	13-DCI-000044	SEPT. 16, 2016	Oct. 31, 2016
132	56	13-DCI-000045	SEPT. 16, 2016	Oct. 31, 2016



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133	56	13-DCI-000046	SEPT. 16, 2016	Oct. 31, 2016
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165	66	13-DCI-000076	SEPT. 16, 2016	Oct. 31, 2016
166	66	13-DCI-000077	SEPT. 16, 2016	Oct. 31, 2016
167	66	13-DCI-000078	SEPT. 16, 2016	Oct. 31, 2016
168	67	13-DCI-000079	SEPT. 16, 2016	Oct. 31, 2016
169	67	13-DCI-000080	SEPT. 16, 2016	Oct. 31, 2016
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187	71	13-DCI-000096	SEPT. 16, 2016	Oct. 31, 2016
188	71	13-DCI-000097	SEPT. 16, 2016	Oct. 31, 2016
189	71	13-DCI-000098	SEPT. 16, 2016	Oct. 31, 2016
190	71	13-DCI-000099	SEPT. 16, 2016	Oct. 31, 2016
191	72	13-DCI-000100	SEPT. 16, 2016	Oct. 31, 2016
192	72	13-DCI-000101	SEPT. 16, 2016	Oct. 31, 2016
193	72	13-DCI-000102	SEPT. 16, 2016	Oct. 31, 2016
194	72	13-DCI-000103	SEPT. 16, 2016	Oct. 31, 2016
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199	73	13-DCI-000108	SEPT. 16, 2016	Oct. 31, 2016
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202	74	13-DCI-000111	SEPT. 16, 2016	Oct. 31, 2016
203	75	13-DCI-000112	SEPT. 16, 2016	Oct. 31, 2016
204	75	13-DCI-000113	SEPT. 16, 2016	Oct. 31, 2016

Title:

Author:

Date: 11/9/16

ID:	CLAIM PAGE #	PROPERTY ITEM #	USAO NOTICE	CLAIM NOTICE
205	76	13-DCI-000114	SEPT. 16, 2016	Oct. 31, 2016
206	76	13-DCI-000117	SEPT. 16, 2016	Oct. 31, 2016
207	77	13-DCI-000118	SEPT. 16, 2016	Oct. 31, 2016
208	79	13-DCI-000119	SEPT. 16, 2016	Oct. 31, 2016
209	79	13-DCI-000122	SEPT. 16, 2016	Oct. 31, 2016
210	80	13-DCI-000123	SEPT. 16, 2016	Oct. 31, 2016
211	80	13-DCI-000124	SEPT. 16, 2016	Oct. 31, 2016
212	81	13-DCI-000125	SEPT. 16, 2016	Oct. 31, 2016
213	82	13-DCI-000126	SEPT. 16, 2016	Oct. 31, 2016
214	83	13-DCI-000127	SEPT. 16, 2016	Oct. 31, 2016
215	83	13-DCI-000128	SEPT. 16, 2016	Oct. 31, 2016
216	84	13-DCI-000129	SEPT. 16, 2016	Oct. 31, 2016
217	84	13-DCI-000130	SEPT. 16, 2016	Oct. 31, 2016
218	85	13-DCI-000131	SEPT. 16, 2016	Oct. 31, 2016
219	85	13-DCI-000132	SEPT. 16, 2016	Oct. 31, 2016
220	86	13-DCI-000133	SEPT. 16, 2016	Oct. 31, 2016
221	86	13-DCI-000368	SEPT. 16, 2016	Oct. 31, 2016
222	86	13-DCI-000369	SEPT. 16, 2016	Oct. 31, 2016
223	87	13-DCI-000370	SEPT. 16, 2016	Oct. 31, 2016
224	88	13-DCI-000371	SEPT. 16, 2016	Oct. 31, 2016
225	88	13-DCI-000372	SEPT. 16, 2016	Oct. 31, 2016
226	89	13-DCI-000373	SEPT. 16, 2016	Oct. 31, 2016
227	90	13-DCI-000054	SEPT. 16, 2016	Oct. 31, 2016
228	90	13-DCI-000060	SEPT. 16, 2016	Oct. 31, 2016
229	98	CN CF416-259	SEPT. 16, 2016	Oct. 31, 2016
230	104	16-FBI-004659	SEPT. 16, 2016	Oct. 31, 2016
231	104	16-FBI-005072	SEPT. 16, 2016	Oct. 31, 2016
232	150	16-FBI-003457	SEPT. 16, 2016	Oct. 31, 2016
233	177	15-FBI-007434	SEPT. 16, 2016	Oct. 31, 2016
234	177	15-FBI-007436	SEPT. 16, 2016	Oct. 31, 2016
235	209	16-FBI-005082	SEPT. 16, 2016	Oct. 31, 2016
236	209	16-FBI-005083	SEPT. 16, 2016	Oct. 31, 2016
237	209	16-FBI-005084	SEPT. 16, 2016	Oct. 31, 2016
238	222	16-FBI-002964	SEPT. 16, 2016	Oct. 31, 2016
239	228	16-INT-000006	SEPT. 16, 2016	Oct. 31, 2016
240	272	CN 4:15-CR-125	SEPT. 16, 2016	Oct. 31, 2016
241	289	16-DCI-000236	SEPT. 16, 2016	Oct. 31, 2016
242	289	16-DCI-000237	SEPT. 16, 2016	Oct. 31, 2016
243	289	16-DCI-000238	SEPT. 16, 2016	Oct. 31, 2016
244	289	16-DCI-000239	SEPT. 16, 2016	Oct. 31, 2016
245	296	14-ICE-002486	SEPT. 16, 2016	Oct. 31, 2016
246	296	14-ICE-002487	SEPT. 16, 2016	Oct. 31, 2016
247	148	15-DEA-610630	SEPT. 17, 2016	Oct. 31, 2016
248	152	16-ATF-022658	SEPT. 17, 2016	Oct. 31, 2016
249	125	14-DEA-603900	SEPT. 17, 2016	Oct. 31, 2016
250	125	14-DEA-603901	SEPT. 17, 2016	Oct. 31, 2016
251	125	14-DEA-610478	SEPT. 17, 2016	Oct. 31, 2016
252	125	14-DEA-610479	SEPT. 17, 2016	Oct. 31, 2016
253	125	14-DEA-610481	SEPT. 17, 2016	Oct. 31, 2016
254	125	14-DEA-623971	SEPT. 17, 2016	Oct. 31, 2016
255	171	15-ATF-027712	SEPT. 17, 2016	Oct. 31, 2016
256	171	15-ATF-027713	SEPT. 17, 2016	Oct. 31, 2016
257	171	15-ATF-027714	SEPT. 17, 2016	Oct. 31, 2016
258	171	15-ATF-027715	SEPT. 17, 2016	Oct. 31, 2016
259	171	15-ATF-027716	SEPT. 17, 2016	Oct. 31, 2016
260	171	15-ATF-027717	SEPT. 17, 2016	Oct. 31, 2016
261	210	15-FBI-007240	SEPT. 17, 2016	Oct. 31, 2016
262	218	16-FBI-004942	SEPT. 17, 2016	Oct. 31, 2016
263	240	15-ATF-027844	SEPT. 17, 2016	Oct. 31, 2016
264	242	15-ATF-026451	SEPT. 17, 2016	Oct. 31, 2016
265	287	15-DEA-624943	SEPT. 17, 2016	Oct. 31, 2016
266	246	16-DCI-000020	SEPT. 19, 2016	Oct. 31, 2016
267	246	16-DCI-000021	SEPT. 19, 2016	Oct. 31, 2016
268	34	15-USS-000299	SEPT. 20, 2016	Oct. 31, 2016
269	46	15-DEA-620897	SEPT. 20, 2016	Oct. 31, 2016
270	131	16-FBI-003133	SEPT. 20, 2016	Oct. 31, 2016
271	131	16-FBI-003137	SEPT. 20, 2016	Oct. 31, 2016



Title:

Author:

Date: 11/9/16

ID:	CLAIM PAGE #	PROPERTY ITEM #	USAO NOTICE	CLAIM NOTICE
272	133	13-DCI-000212	SEPT. 20, 2016	Oct. 31, 2016
273	139	16-ATF-017420	SEPT. 20, 2016	Oct. 31, 2016
274	139	16-ATF-017421	SEPT. 20, 2016	Oct. 31, 2016
275	172	15-ICE-002724	SEPT. 20, 2016	Oct. 31, 2016
276	175	15-FBI-004240	SEPT. 20, 2016	Oct. 31, 2016
277	189	16-ICE001121	SEPT. 20, 2016	Oct. 31, 2016
278	189	16-ICE001122	SEPT. 20, 2016	Oct. 31, 2016
279	153	12-FBI-007120	SEPT. 20, 2016	Oct. 31, 2016
280	153	12-FBI-007379	SEPT. 20, 2016	Oct. 31, 2016
281	154	12-FBI-007028	SEPT. 20, 2016	Oct. 31, 2016
282	154	12-FBI-007031	SEPT. 20, 2016	Oct. 31, 2016
283	154	12-FBI-007042	SEPT. 20, 2016	Oct. 31, 2016
284	154	12-FBI-007122	SEPT. 20, 2016	Oct. 31, 2016
285	154	12-FBI-007123	SEPT. 20, 2016	Oct. 31, 2016
286	154	12-FBI-007124	SEPT. 20, 2016	Oct. 31, 2016
287	154	12-FBI-007125	SEPT. 20, 2016	Oct. 31, 2016
288	155	12-FBI-007126	SEPT. 20, 2016	Oct. 31, 2016
289	156	12-FBI-007121	SEPT. 20, 2016	Oct. 31, 2016
290	156	12-FBI-007249	SEPT. 20, 2016	Oct. 31, 2016
291	156	12-FBI-007250	SEPT. 20, 2016	Oct. 31, 2016
292	244	09-IRS-001035	SEPT. 20, 2016	Oct. 31, 2016
293	280	14-ATF-025829	SEPT. 20, 2016	Oct. 31, 2016
294	280	14-ATF-025820	SEPT. 20, 2016	Oct. 31, 2016
295	280	14-ATF-025831	SEPT. 20, 2016	Oct. 31, 2016
296	280	14-ATF-027692	SEPT. 20, 2016	Oct. 31, 2016
297	280	14-ATF-018413	SEPT. 20, 2016	Oct. 31, 2016
298	280	14-ATF-018414	SEPT. 20, 2016	Oct. 31, 2016
299	280	14-ATF-018416	SEPT. 20, 2016	Oct. 31, 2016
300	280	14-ATF-018417	SEPT. 20, 2016	Oct. 31, 2016
301	283	16-ATF-001585	SEPT. 20, 2016	Oct. 31, 2016
302	283	16-ATF-001587	SEPT. 20, 2016	Oct. 31, 2016
303	293	16-ATF-015514	SEPT. 20, 2016	Oct. 31, 2016

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Rec Fee: \$250.00 Darrell James Hill

Gila County, Az, Sadie Jo Bingham, Recorder



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APACHE JUNCTION  
151 W SUPERSTITION BLVD  
APACHE JUNCTION  
AZ  
85120-9998  
0302590130  
11/10/2016 (800)275-8777 4:21 PM

Product Description	Sale Qty	Final Price
First-Class Mail Letter	1	\$0.68

(Domestic)  
(WASHINGTON, DC 20530)  
(Weight: 0 Lb 1.40 Oz)  
(Expected Delivery Day)  
(Monday 11/14/2016)  
Certified Mail \$3.30  
(USPS Certified Mail #)  
(70160340000064027789)

Total \$3.98  
Cash \$4.00  
Change (\$0.02)

Text your tracking number to 28777 (2USPS) to get the latest status. Standard Message and Data rates may apply. You may also visit USPS.com USPS Tracking or call 1-800-222-1811.

In a hurry? Self-service kiosks offer quick and easy check-out. Any Retail Associate can show you how.

\*\*\*\*\*  
BRIGHTEN SOMEONE'S MAILBOX. Greeting cards available for purchase at select Post Offices.  
\*\*\*\*\*

For more information call

7016 0340 0000 6402 7789

**U.S. Postal Service™**  
**CERTIFIED MAIL® RECEIPT**  
Domestic Mail Only

For delivery information, visit our website at [www.usps.com](http://www.usps.com).

**WASHINGTON, DC 20530**

Certified Mail Fee	\$3.30
Extra Services & Fees (check box, add fee as appropriate)	\$0.00
<input type="checkbox"/> Return Receipt (hardcopy)	\$0.00
<input type="checkbox"/> Return Receipt (electronic)	\$0.00
<input type="checkbox"/> Certified Mail Restricted Delivery	\$0.00
<input type="checkbox"/> Adult Signature Required	\$0.00
<input type="checkbox"/> Adult Signature Restricted Delivery	\$0.00
Postage	\$0.68
Total Postage and Fees	\$3.98


Postmark Here

11/10/2016

Sent To: **Loretta: U.S. Attorney General**  
950 Pennsylvania Avenue, N.W.  
Washington, District of Columbia  
City: **(20530-0001)**

PS Form 3800, April 2015 PSN 7530 02-000-9047 See Reverse for Instructions

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03/10/2017 12:35:10 PM Receipt #: 17-1634  
Rec Fee: \$250.00 Darrell-James: Hill  
Gila County, Az, Sadie Jo Bingham, Recorder



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English

Customer Service

USPS Mobile

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## USPS Tracking®

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Browse our FAQs

Tracking Number: 70160340000064027789

Updated Delivery Day: Wednesday, November 16, 2016

## Product &amp; Tracking Information

Postal Product:  
First-Class Mail®Features:  
Certified Mail™

Available ,

Text Updates

Email Updates

## DATE &amp; TIME

## STATUS OF ITEM

## LOCATION

November 16, 2016 , 5:24  
am

Delivered

WASHINGTON, DC 20530

Your item was delivered at 5:24 am on November 16, 2016 in WASHINGTON, DC 20530.

November 15, 2016 , 12:54  
pm

Available for Pickup

WASHINGTON, DC 20530

November 15, 2016 , 12:30  
pm

Arrived at Unit

WASHINGTON, DC 20018

November 11, 2016 , 11:43  
pm

In Transit to Destination

November 11, 2016 , 8:32  
am

Departed USPS Facility

PHOENIX, AZ 85026

November 10, 2016 , 10:44  
pmArrived at USPS Origin  
Facility

PHOENIX, AZ 85026

November 10, 2016 , 4:24  
pm

Departed Post Office

APACHE  
JUNCTION, AZ 85120November 10, 2016 , 4:20  
pm

Acceptance

APACHE  
JUNCTION, AZ 85120

1 of 2

11/16/2016 12:19 PM

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03/10/2017 12:35:10 PM Receipt #: 17-1634

Reg Fee: \$250.00 Darrell- James: Hill

Gila County, Az, Sadie Jo Bingham, Recorder



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Exhibit D:  
**NOTICE: Cease and Desist;**  
**RMN RB 898 810 007 US;**  
**received November 25, 2016;**  
**by Loretta: United States Attorney General**

CMIN 2002 1410 9000 7865 5703 CLAIM: In The Hill Court: Federal Court at District Court of the United States for District of Columbia, D.C. Page 7 of 7

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03/10/2017 12:35:10 PM Receipt #: 17-1634  
Rec Fee: \$250.00 Darrell-James: Hill  
Gila County, Az, Sadie Jo Bingham, Recorder



Darrell- James: Hill, 5124 East 18<sup>th</sup> Avenue, Apache Junction, Arizona [85119]

USPS RMN RB 898 810 007 US

Lorretta: U.S. Attorney General  
950 Pennsylvania Avenue, N.W.  
Washington, District of Columbia [20530-0001]

**NOTICE: Cease and Desist**

- RE: a) Notice 103116; USPS RE 322399279US; 09/13-20/16 PROPERTY POSTING  
TABLE: USPS CMN 7016 0340 0000 6402 7789; sent: 11/10/2016; received: 11/15/2016.  
b) Notice 103116; USPS RE 322399279US; 09/21-27/16 PROPERTY POSTING  
TABLE: USPS RMN RB 898 810 007 US  
c) Notice 103116; USPS RE 322399279US; 09/28-10/12/16 PROPERTY  
POSTING TABLE: USPS RMN RB 898 810 007 US

Loretta, Greetings:

- i: man: Darrell- James: Hill; made claim upon you for property by the USPS RMN RE 322  
399 279 US; sent: October 25, 2016; received: October 31, 2016;
- a) have not heard from you regarding my property claim;
  - b) sent: Cease and Desist, RE: a) Notice 103116; USPS RE 322399279US;  
09/13-20/16 PROPERTY POSTING TABLE: USPS CMN 7016 0340 0000  
6402 7789; sent: 11/10/2016; received: 11/15/2016; Enclosure One:
  - c) send: Cease and Desist, RE: b) Notice 103116; USPS RE 322399279US;  
09/21-27/16 PROPERTY POSTING TABLE: USPS RMN RB 898 810 007 US;  
Enclosure Two: and,
  - d) send: Cease and Desist, RE: c) Notice 103116; USPS RE 322399279US;  
09/28-10/12/16 PROPERTY POSTING TABLE: USPS RMN RB 898 810 007  
US; Enclosure Three;
  - e) require you to dispose the property claimed by me to me immediately following  
the 'person's 60-day claim period with the court' is completed;
  - f) believe it would be wrong for you to not dispose to me all of the property  
claimed immediately as required; and,
  - g) believe that trespass upon my property rights must result in a claim against  
trespass.

Loretta: by trespass upon my property claimed, at 24 hours after the 'person's 60-day claim  
period with the court' and ending at 24 hours before the disposition to me of the  
property claimed, you agree to 1) be obligated to pay trespass costs at one silver

USPS RMN RB 898 810 007 US

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Darrell- James: Hill, 5124 East 18<sup>th</sup> Avenue, Apache Junction, Arizona [85119]

USPS RMN RB 898 810 007 US

dollar per minute until the property is disposed to me; including, 2) tacit agreement for unimpeded, uncontested judgment for the all trespass and receipt of property claimed costs.

I wish to hear from you soon so that we may resolve this matter in private.

Thank you Loretta,

11/16/2016 Darrell- James: Hill  
Darrell- James: Hill

USPS RMN RB 898 810 007 US

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Rec Fee: \$250.00 Darrell- James: Hill

Gila County, Az, Sadie Jo Bingham, Recorder



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Darrell- James: Hill, 5124 East 18<sup>th</sup> Avenue, Apache Junction, Arizona [85119]

USPS RMN RB 898 810 007 US

**Enclosure One-**

Notice 103116; USPS RE 322399279US; 09/13-20/16 PROPERTY POSTING  
TABLE: USPS CMN 7016 0340 0000 6402 7789; sent: 11/10/2016; received: 11/15/2016.

USPS RMN RB 898 810 007 US

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Rec Fee: \$250.00 Darrell- James: Hill  
Gila County, Az, Sadie Jo Bingham, Recorder



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Darrell- James: Hill, 5124 East 18<sup>th</sup> Avenue, Apache Junction, Arizona [85119]

USPS CMN 7016 0340 0000 6402 7789

Loretta: U.S. Attorney General  
950 Pennsylvania Avenue, N.W.  
Washington, District of Columbia [20530-0001]

**NOTICE: Cease and Desist**

RE: October 31<sup>st</sup>, 2016 Registered Mail Notice: Claim RE 322 399 279 US: Sept. 13<sup>th</sup> to 20<sup>th</sup>, 2016  
Property Claimed Table: Enclosure One: 5 pages.

Loretta, Greetings:

- i: man:
- a) darrell- james: Hill; made claim upon you for property by the USPS RMN RE 322 399 279 US; sent: October 25, 2016; received: October 31, 2016;
  - b) have not heard or otherwise received response from you concerning the property; therefore,
  - c) send this Cease and Desist to stop any harm to me by your any action to delay disposal of the property claimed to me after the 'person's 60-day claim period with the court' is completed;
  - d) require you to dispose the property claimed by me to me immediately following the 'person's 60-day claim period with the court' is completed;
  - e) believe it would be wrong for you to not dispose to me all of the property claimed immediately as required; and,
  - f) believe that trespass upon my property rights must result in a claim against trespass.

Loretta: by trespass upon my property claimed, at 24 hours after the 'person's 60-day claim period with the court' and ending at 24 hours before the disposition to me of the property claimed, you agree to 1) be obligated to pay trespass costs at one silver dollar per minute until the property is disposed to me; including, 2) tacit agreement for unimpeded, uncontested judgment for the all trespass and receipt of property claimed costs.

Thank you Loretta,

11/10/2016 Darrell-James: Hill  
Darrell- James: Hill

USPS CMN 7016 0340 0000 6402 7789

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Darrell- James: Hill, 5124 East 18<sup>th</sup> Avenue, Apache Junction, Arizona [85119]

USPS CMN 7016 0340 0000 6402 7789

**Enclosure One-**  
October 31<sup>st</sup>, 2016 Registered Mail Notice: Claim RE 322 399 279 US:  
Sept. 13<sup>th</sup> to 20<sup>th</sup>, 2016 Property Claimed Table,  
5 pages.

USPS CMN 7016 0340 0000 6402 7789

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03/10/2017 12:35:10 PM Receipt #: 17-1634  
Rec Fee: \$250.00 Darrell- James: Hill  
Gila County, Az, Sadie Jo Bingham, Recorder

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Title:

Author:

Date: 11/9/16

ID:	CLAIM PAGE #	PROPERTY ITEM #	USAO NOTICE	CLAIM NOTICE
1	22	14-FBI-008363	SEPT. 13, 2016	Oct. 31, 2016
2	135	15-FBI-004903	SEPT. 13, 2016	Oct. 31, 2016
3	136	15-FBI-004905	SEPT. 13, 2016	Oct. 31, 2016
4	161	16-FBI-001066	SEPT. 13, 2016	Oct. 31, 2016
5	162	15-FBI-004306	SEPT. 13, 2016	Oct. 31, 2016
6	162	15-FBI-004734	SEPT. 13, 2016	Oct. 31, 2016
7	165	15-FBI-005383	SEPT. 13, 2016	Oct. 31, 2016
8	167	16-ATF-021874	SEPT. 13, 2016	Oct. 31, 2016
9	167	16-ATF-021877	SEPT. 13, 2016	Oct. 31, 2016
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11	167	16-ATF-021881	SEPT. 13, 2016	Oct. 31, 2016
12	167	16-ATF-021883	SEPT. 13, 2016	Oct. 31, 2016
13	167	16-ATF-021884	SEPT. 13, 2016	Oct. 31, 2016
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17	226	16-FBI-003510	SEPT. 13, 2016	Oct. 31, 2016
18	226	16-FBI-003587	SEPT. 13, 2016	Oct. 31, 2016
19	226	16-FBI-003588	SEPT. 13, 2016	Oct. 31, 2016
20	226	16-FBI-003642	SEPT. 13, 2016	Oct. 31, 2016
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24	226	16-FBI-003905	SEPT. 13, 2016	Oct. 31, 2016
25	227	16-FBI-003921	SEPT. 13, 2016	Oct. 31, 2016
26	227	16-FBI-003925	SEPT. 13, 2016	Oct. 31, 2016
27	227	16-FBI-003938	SEPT. 13, 2016	Oct. 31, 2016
28	227	16-FBI-003940	SEPT. 13, 2016	Oct. 31, 2016
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32	263	16-ATF-015317	SEPT. 13, 2016	Oct. 31, 2016
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34	2	15-DEA-613045	SEPT. 14, 2016	Oct. 31, 2016
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36	27	16-FBI-004891	SEPT. 14, 2016	Oct. 31, 2016
37	31	16-FBI-001346	SEPT. 14, 2016	Oct. 31, 2016
38	31	16-FBI-001364	SEPT. 14, 2016	Oct. 31, 2016
39	31	16-FBI-001365	SEPT. 14, 2016	Oct. 31, 2016
40	31	16-FBI-001456	SEPT. 14, 2016	Oct. 31, 2016
41	31	16-FBI-001458	SEPT. 14, 2016	Oct. 31, 2016
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44	31	16-FBI-001582	SEPT. 14, 2016	Oct. 31, 2016
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47	130	16-FBI-002489	SEPT. 14, 2016	Oct. 31, 2016
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49	130	16-FBI-002492	SEPT. 14, 2016	Oct. 31, 2016
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52	132	16-FBI-005086	SEPT. 14, 2016	Oct. 31, 2016
53	144	15-FBI-007182	SEPT. 14, 2016	Oct. 31, 2016
54	144	15-FBI-007210	SEPT. 14, 2016	Oct. 31, 2016
55	144	15-FBI-007212	SEPT. 14, 2016	Oct. 31, 2016
56	144	15-FBI-007213	SEPT. 14, 2016	Oct. 31, 2016
57	145	15-FBI-007215	SEPT. 14, 2016	Oct. 31, 2016
58	230	16-ATF-023682	SEPT. 14, 2016	Oct. 31, 2016
59	230	16-ATF-023683	SEPT. 14, 2016	Oct. 31, 2016
60	230	16-ATF-023684	SEPT. 14, 2016	Oct. 31, 2016
61	243	11-ATF-032526	SEPT. 14, 2016	Oct. 31, 2016
62	243	14-ATF-024993	SEPT. 14, 2016	Oct. 31, 2016
63	268	16-ATF-018526	SEPT. 14, 2016	Oct. 31, 2016
64	269	16-ATF-010292	SEPT. 14, 2016	Oct. 31, 2016
65	270	16-ATF-013073	SEPT. 14, 2016	Oct. 31, 2016



Title:

Author:

Date: 11/9/16

ID:	CLAIM PAGE #	PROPERTY ITEM #	USAO NOTICE	CLAIM NOTICE
66	284	16-ATF-004518	SEPT. 14, 2016	Oct. 31, 2016
67	284	16-ATF-004520	SEPT. 14, 2016	Oct. 31, 2016
68	284	16-ATF-004521	SEPT. 14, 2016	Oct. 31, 2016
69	284	16-ATF-004522	SEPT. 14, 2016	Oct. 31, 2016
70	301	16-ICE-000439	SEPT. 14, 2016	Oct. 31, 2016
71	301	16-ICE-000440	SEPT. 14, 2016	Oct. 31, 2016
72	301	16-ICE-000441	SEPT. 14, 2016	Oct. 31, 2016
73	107	16-ATF-011826	SEPT. 15, 2016	Oct. 31, 2016
74	107	SN-K441178	SEPT. 15, 2016	Oct. 31, 2016
75	107	16-ATF-011828	SEPT. 15, 2016	Oct. 31, 2016
76	107	16-ATF-011832	SEPT. 15, 2016	Oct. 31, 2016
77	107	16-ATF-011833	SEPT. 15, 2016	Oct. 31, 2016
78	107	16-ATF-011834	SEPT. 15, 2016	Oct. 31, 2016
79	107	16-ATF-011835	SEPT. 15, 2016	Oct. 31, 2016
80	107	16-ATF-011836	SEPT. 15, 2016	Oct. 31, 2016
81	107	16-ATF-011837	SEPT. 15, 2016	Oct. 31, 2016
82	107	16-AFT-011838	SEPT. 15, 2016	Oct. 31, 2016
83	107	16-ATF-011839	SEPT. 15, 2016	Oct. 31, 2016
84	107	16-ATF-011840	SEPT. 15, 2016	Oct. 31, 2016
85	108	16-ATF-011841	SEPT. 15, 2016	Oct. 31, 2016
86	108	16-ATF-011842	SEPT. 15, 2016	Oct. 31, 2016
87	108	16-ATF-011843	SEPT. 15, 2016	Oct. 31, 2016
88	108	16-ATF-011844	SEPT. 15, 2016	Oct. 31, 2016
89	108	16-ATF-011845	SEPT. 15, 2016	Oct. 31, 2016
90	108	16-ATF-011847	SEPT. 15, 2016	Oct. 31, 2016
91	108	16-ATF-011848	SEPT. 15, 2016	Oct. 31, 2016
92	108	16-ATF-011849	SEPT. 15, 2016	Oct. 31, 2016
93	108	16-ATF-011850	SEPT. 15, 2016	Oct. 31, 2016
94	185	14-ATF-025087	SEPT. 15, 2016	Oct. 31, 2016
95	276	CN M-15-CR-760(a)	SEPT. 15, 2016	Oct. 31, 2016
96	276	CN M-15-CR-760(b)	SEPT. 15, 2016	Oct. 31, 2016
97	276	CN M-15-CR-760(c)	SEPT. 15, 2016	Oct. 31, 2016
98	276	CN M-15-CR-760(d)	SEPT. 15, 2016	Oct. 31, 2016
99	231	14-ATF-027736	SEPT. 15, 2016	Oct. 31, 2016
100	38	15-ICE-002945	SEPT. 16, 2016	Oct. 31, 2016
101	49	13-DCI-000012	SEPT. 16, 2016	Oct. 31, 2016
102	49	13-DCI-000013	SEPT. 16, 2016	Oct. 31, 2016
103	49	13-DCI-000014	SEPT. 16, 2016	Oct. 31, 2016
104	49	13-DCI-000015	SEPT. 16, 2016	Oct. 31, 2016
105	49	13-DCI-000016	SEPT. 16, 2016	Oct. 31, 2016
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126	54	13-DCI-000039	SEPT. 16, 2016	Oct. 31, 2016
127	54	13-DCI-000040	SEPT. 16, 2016	Oct. 31, 2016
128	54	13-DCI-000041	SEPT. 16, 2016	Oct. 31, 2016
129	55	13-DCI-000042	SEPT. 16, 2016	Oct. 31, 2016
130	55	13-DCI-000043	SEPT. 16, 2016	Oct. 31, 2016
131	55	13-DCI-000044	SEPT. 16, 2016	Oct. 31, 2016
132	56	13-DCI-000045	SEPT. 16, 2016	Oct. 31, 2016



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133	56	13-DCI-000046	SEPT. 16, 2016	Oct. 31, 2016
134	56	13-DCI-000047	SEPT. 16, 2016	Oct. 31, 2016
135	57	13-DCI-000048	SEPT. 16, 2016	Oct. 31, 2016
136	57	13-DCI-000049	SEPT. 16, 2016	Oct. 31, 2016
137	57	13-DCI-000050	SEPT. 16, 2016	Oct. 31, 2016
138	57	13-DCI-000051	SEPT. 16, 2016	Oct. 31, 2016
139	58	13-DCI-000052	SEPT. 16, 2016	Oct. 31, 2016
140	58	13-DCI-000053	SEPT. 16, 2016	Oct. 31, 2016
141	58	13-DCI-000054	SEPT. 16, 2016	Oct. 31, 2016
144	59	13-DCI-000055	SEPT. 16, 2016	Oct. 31, 2016
145	59	13-DCI-000056	SEPT. 16, 2016	Oct. 31, 2016
146	59	13-DCI-000057	SEPT. 16, 2016	Oct. 31, 2016
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148	60	13-DCI-000059	SEPT. 16, 2016	Oct. 31, 2016
149	60	13-DCI-000060	SEPT. 16, 2016	Oct. 31, 2016
150	61	13-DCI-000061	SEPT. 16, 2016	Oct. 31, 2016
151	61	13-DCI-000062	SEPT. 16, 2016	Oct. 31, 2016
152	61	13-DCI-000063	SEPT. 16, 2016	Oct. 31, 2016
153	61	13-DCI-000064	SEPT. 16, 2016	Oct. 31, 2016
154	62	13-DCI-000065	SEPT. 16, 2016	Oct. 31, 2016
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156	62	13-DCI-000067	SEPT. 16, 2016	Oct. 31, 2016
157	63	13-DCI-000068	SEPT. 16, 2016	Oct. 31, 2016
158	63	13-DCI-000069	SEPT. 16, 2016	Oct. 31, 2016
159	63	13-DCI-000070	SEPT. 16, 2016	Oct. 31, 2016
160	64	13-DCI-000071	SEPT. 16, 2016	Oct. 31, 2016
161	64	13-DCI-000072	SEPT. 16, 2016	Oct. 31, 2016
162	65	13-DCI-000073	SEPT. 16, 2016	Oct. 31, 2016
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165	66	13-DCI-000076	SEPT. 16, 2016	Oct. 31, 2016
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169	67	13-DCI-000080	SEPT. 16, 2016	Oct. 31, 2016
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190	71	13-DCI-000099	SEPT. 16, 2016	Oct. 31, 2016
191	72	13-DCI-000100	SEPT. 16, 2016	Oct. 31, 2016
192	72	13-DCI-000101	SEPT. 16, 2016	Oct. 31, 2016
193	72	13-DCI-000102	SEPT. 16, 2016	Oct. 31, 2016
194	72	13-DCI-000103	SEPT. 16, 2016	Oct. 31, 2016
195	73	13-DCI-000104	SEPT. 16, 2016	Oct. 31, 2016
196	73	13-DCI-000105	SEPT. 16, 2016	Oct. 31, 2016
197	73	13-DCI-000106	SEPT. 16, 2016	Oct. 31, 2016
198	73	13-DCI-000107	SEPT. 16, 2016	Oct. 31, 2016
199	73	13-DCI-000108	SEPT. 16, 2016	Oct. 31, 2016
200	74	13-DCI-000109	SEPT. 16, 2016	Oct. 31, 2016
201	74	13-DCI-000110	SEPT. 16, 2016	Oct. 31, 2016
202	74	13-DCI-000111	SEPT. 16, 2016	Oct. 31, 2016
203	75	13-DCI-000112	SEPT. 16, 2016	Oct. 31, 2016
204	75	13-DCI-000113	SEPT. 16, 2016	Oct. 31, 2016



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205	76	13-DCI-000114	SEPT. 16, 2016	Oct. 31, 2016
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207	77	13-DCI-000118	SEPT. 16, 2016	Oct. 31, 2016
208	79	13-DCI-000119	SEPT. 16, 2016	Oct. 31, 2016
209	79	13-DCI-000122	SEPT. 16, 2016	Oct. 31, 2016
210	80	13-DCI-000123	SEPT. 16, 2016	Oct. 31, 2016
211	80	13-DCI-000124	SEPT. 16, 2016	Oct. 31, 2016
212	81	13-DCI-000125	SEPT. 16, 2016	Oct. 31, 2016
213	82	13-DCI-000126	SEPT. 16, 2016	Oct. 31, 2016
214	83	13-DCI-000127	SEPT. 16, 2016	Oct. 31, 2016
215	83	13-DCI-000128	SEPT. 16, 2016	Oct. 31, 2016
216	84	13-DCI-000129	SEPT. 16, 2016	Oct. 31, 2016
217	84	13-DCI-000130	SEPT. 16, 2016	Oct. 31, 2016
218	85	13-DCI-000131	SEPT. 16, 2016	Oct. 31, 2016
219	85	13-DCI-000132	SEPT. 16, 2016	Oct. 31, 2016
220	86	13-DCI-000133	SEPT. 16, 2016	Oct. 31, 2016
221	86	13-DCI-000368	SEPT. 16, 2016	Oct. 31, 2016
222	86	13-DCI-000369	SEPT. 16, 2016	Oct. 31, 2016
223	87	13-DCI-000370	SEPT. 16, 2016	Oct. 31, 2016
224	88	13-DCI-000371	SEPT. 16, 2016	Oct. 31, 2016
225	88	13-DCI-000372	SEPT. 16, 2016	Oct. 31, 2016
226	89	13-DCI-000373	SEPT. 16, 2016	Oct. 31, 2016
227	90	13-DCI-000054	SEPT. 16, 2016	Oct. 31, 2016
228	90	13-DCI-000060	SEPT. 16, 2016	Oct. 31, 2016
229	98	CN CF416-259	SEPT. 16, 2016	Oct. 31, 2016
230	104	16-FBI-004659	SEPT. 16, 2016	Oct. 31, 2016
231	104	16-FBI-005072	SEPT. 16, 2016	Oct. 31, 2016
232	150	16-FBI-003457	SEPT. 16, 2016	Oct. 31, 2016
233	177	15-FBI-007434	SEPT. 16, 2016	Oct. 31, 2016
234	177	15-FBI-007436	SEPT. 16, 2016	Oct. 31, 2016
235	209	16-FBI-005082	SEPT. 16, 2016	Oct. 31, 2016
236	209	16-FBI-005083	SEPT. 16, 2016	Oct. 31, 2016
237	209	16-FBI-005084	SEPT. 16, 2016	Oct. 31, 2016
238	222	16-FBI-002964	SEPT. 16, 2016	Oct. 31, 2016
239	228	16-INT-000006	SEPT. 16, 2016	Oct. 31, 2016
240	272	CN 4:15-CR-125	SEPT. 16, 2016	Oct. 31, 2016
241	289	16-DCI-000236	SEPT. 16, 2016	Oct. 31, 2016
242	289	16-DCI-000237	SEPT. 16, 2016	Oct. 31, 2016
243	289	16-DCI-000238	SEPT. 16, 2016	Oct. 31, 2016
244	289	16-DCI-000239	SEPT. 16, 2016	Oct. 31, 2016
245	296	14-ICE-002486	SEPT. 16, 2016	Oct. 31, 2016
246	296	14-ICE-002487	SEPT. 16, 2016	Oct. 31, 2016
247	148	15-DEA-610630	SEPT. 17, 2016	Oct. 31, 2016
248	152	16-ATF-022658	SEPT. 17, 2016	Oct. 31, 2016
249	125	14-DEA-603900	SEPT. 17, 2016	Oct. 31, 2016
250	125	14-DEA-603901	SEPT. 17, 2016	Oct. 31, 2016
251	125	14-DEA-610478	SEPT. 17, 2016	Oct. 31, 2016
252	125	14-DEA-610479	SEPT. 17, 2016	Oct. 31, 2016
253	125	14-DEA-610481	SEPT. 17, 2016	Oct. 31, 2016
254	125	14-DEA-623971	SEPT. 17, 2016	Oct. 31, 2016
255	171	15-ATF-027712	SEPT. 17, 2016	Oct. 31, 2016
256	171	15-ATF-027713	SEPT. 17, 2016	Oct. 31, 2016
257	171	15-ATF-027714	SEPT. 17, 2016	Oct. 31, 2016
258	171	15-ATF-027715	SEPT. 17, 2016	Oct. 31, 2016
259	171	15-ATF-027716	SEPT. 17, 2016	Oct. 31, 2016
260	171	15-ATF-027717	SEPT. 17, 2016	Oct. 31, 2016
261	210	16-FBI-007240	SEPT. 17, 2016	Oct. 31, 2016
262	218	16-FBI-004942	SEPT. 17, 2016	Oct. 31, 2016
263	240	15-ATF-027844	SEPT. 17, 2016	Oct. 31, 2016
264	242	15-ATF-026451	SEPT. 17, 2016	Oct. 31, 2016
265	287	15-DEA-624943	SEPT. 17, 2016	Oct. 31, 2016
266	246	16-DCI-000020	SEPT. 19, 2016	Oct. 31, 2016
267	246	16-DCI-000021	SEPT. 19, 2016	Oct. 31, 2016
268	34	15-USS-000299	SEPT. 20, 2016	Oct. 31, 2016
269	46	15-DEA-620897	SEPT. 20, 2016	Oct. 31, 2016
270	131	16-FBI-003133	SEPT. 20, 2016	Oct. 31, 2016
271	131	16-FBI-003137	SEPT. 20, 2016	Oct. 31, 2016

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272	133	13-DCI-000212	SEPT. 20, 2016	Oct. 31, 2016
273	139	16-ATF-017420	SEPT. 20, 2016	Oct. 31, 2016
274	139	16-ATF-017421	SEPT. 20, 2016	Oct. 31, 2016
275	172	15-ICE-002724	SEPT. 20, 2016	Oct. 31, 2016
276	175	15-FBI-004240	SEPT. 20, 2016	Oct. 31, 2016
277	189	16-ICE001121	SEPT. 20, 2016	Oct. 31, 2016
278	189	16-ICE001122	SEPT. 20, 2016	Oct. 31, 2016
279	153	12-FBI-007120	SEPT. 20, 2016	Oct. 31, 2016
280	153	12-FBI-007379	SEPT. 20, 2016	Oct. 31, 2016
281	154	12-FBI-007028	SEPT. 20, 2016	Oct. 31, 2016
282	154	12-FBI-007031	SEPT. 20, 2016	Oct. 31, 2016
283	154	12-FBI-007042	SEPT. 20, 2016	Oct. 31, 2016
284	154	12-FBI-007122	SEPT. 20, 2016	Oct. 31, 2016
285	154	12-FBI-007123	SEPT. 20, 2016	Oct. 31, 2016
286	154	12-FBI-007124	SEPT. 20, 2016	Oct. 31, 2016
287	154	12-FBI-007125	SEPT. 20, 2016	Oct. 31, 2016
288	155	12-FBI-007126	SEPT. 20, 2016	Oct. 31, 2016
289	156	12-FBI-007121	SEPT. 20, 2016	Oct. 31, 2016
290	156	12-FBI-007249	SEPT. 20, 2016	Oct. 31, 2016
291	156	12-FBI-007250	SEPT. 20, 2016	Oct. 31, 2016
292	244	09-IRS-001035	SEPT. 20, 2016	Oct. 31, 2016
293	280	14-ATF-025829	SEPT. 20, 2016	Oct. 31, 2016
294	280	14-ATF-025820	SEPT. 20, 2016	Oct. 31, 2016
295	280	14-ATF-025831	SEPT. 20, 2016	Oct. 31, 2016
296	280	14-ATF-027692	SEPT. 20, 2016	Oct. 31, 2016
297	280	14-ATF-018413	SEPT. 20, 2016	Oct. 31, 2016
298	280	14-ATF-018414	SEPT. 20, 2016	Oct. 31, 2016
299	280	14-ATF-018416	SEPT. 20, 2016	Oct. 31, 2016
300	280	14-ATF-018417	SEPT. 20, 2016	Oct. 31, 2016
301	283	16-ATF-001585	SEPT. 20, 2016	Oct. 31, 2016
302	283	16-ATF-001587	SEPT. 20, 2016	Oct. 31, 2016
303	293	16-ATF-015514	SEPT. 20, 2016	Oct. 31, 2016

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Gila County, Az, Sadie Jo Bingham, Recorder



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APACHE JUNCTION  
 151 W SUPERSTITION BLVD  
 APACHE JUNCTION  
 AZ  
 85120-9998  
 0302590130  
 (800)275-8777 4:21 PM  
 11/10/2016

Product Description	Sale Qty	Final Price
First-Class Mail Letter	1	\$0.68

(Domestic)  
 (WASHINGTON, DC 20530)  
 (Weight:0 Lb 1.40 Oz)  
 (Expected Delivery Day)  
 (Monday 11/14/2016)  
 Certified 1 \$3.30  
 (®USPS Certified Mail #)  
 (70160340000064027789)

Total \$3.98  
 Cash \$4.00  
 Change (\$0.02)

Text your tracking number to 28777  
 (2USPS) to get the latest status.  
 Standard Message and Data rates may  
 apply. You may also visit USPS.com  
 USPS Tracking or call 1-800-222-1811.

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Tracking Number: 70160340000064027789

Updated Delivery Day: Wednesday, November 16, 2016

## Product &amp; Tracking Information

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First-Class Mail®Features:  
Certified Mail™

Available ,

Text Updates

Email Updates

DATE & TIME	STATUS OF ITEM	LOCATION
November 16, 2016 , 5:24 am	Delivered	WASHINGTON, DC 20530

Your item was delivered at 5:24 am on November 16, 2016 in WASHINGTON, DC 20530.

November 15, 2016 , 12:54 pm	Available for Pickup	WASHINGTON, DC 20530
November 15, 2016 , 12:30 pm	Arrived at Unit	WASHINGTON, DC 20018
November 11, 2016 , 11:43 pm	In Transit to Destination	
November 11, 2016 , 8:32 am	Departed USPS Facility	PHOENIX, AZ 85026
November 10, 2016 , 10:44 pm	Arrived at USPS Origin Facility	PHOENIX, AZ 85026
November 10, 2016 , 4:24 pm	Departed Post Office	APACHE JUNCTION, AZ 85120
November 10, 2016 , 4:20 pm	Acceptance	APACHE JUNCTION, AZ 85120

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Rec Fee: \$250.00 Darrell James Hill  
Gila County, Az, Sadie Jo Bingham, Recorder

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Darrell- James: Hill, 5124 East 18<sup>th</sup> Avenue, Apache Junction, Arizona [85119]

USPS RMN RB 898 810 007 US

Enclosure Two-

Notice 103116; USPS RE 322399279US; 09/21-27/16 PROPERTY POSTING  
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Gila County, Az, Sadie Jo Bingham, Recorder



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**NOTICE 103116: USPS RE 322399279US: 09/21-27/16 PROPERTY POSTING TABLE**

Author: i: man; Darrell- James: Hill

Date: November 10, 2016

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ID	CLAIM PAGE #	PROPERTY ITEM #	USAO NOTICE	CLAIM NOTICE
1	29	16-ICE-00465	SEPT. 21, 2016	OCT. 31, 2016
2	96	15-ATF-027268	SEPT. 21, 2016	OCT. 31, 2016
3	158	15-FBI-004538	SEPT. 21, 2016	OCT. 31, 2016
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5	158	15-FBI-004760	SEPT. 21, 2016	OCT. 31, 2016
6	191	15-FBI-004923	SEPT. 21, 2016	OCT. 31, 2016
7	198	CN 2:16 CR-030-JAD	SEPT. 21, 2016	OCT. 31, 2016
8	245	15-DEA-607225	SEPT. 21, 2016	OCT. 31, 2016
9	245	15-DEA-607228	SEPT. 21, 2016	OCT. 31, 2016
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12	28	16-FBI-000661	SEPT. 22, 2016	OCT. 31, 2016
13	28	16-FBI-000662	SEPT. 22, 2016	OCT. 31, 2016
14	188	15-ICE-002669	SEPT. 22, 2016	OCT. 31, 2016
15	188	16-ICE-001042	SEPT. 22, 2016	OCT. 31, 2016
16	188	16-ICE-001045	SEPT. 22, 2016	OCT. 31, 2016
17	188	16-ICE-001046	SEPT. 22, 2016	OCT. 31, 2016
18	188	16-ICE-001047	SEPT. 22, 2016	OCT. 31, 2016
19	188	16-ICE-001048	SEPT. 22, 2016	OCT. 31, 2016
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21	188	16-ICE-001051	SEPT. 22, 2016	OCT. 31, 2016
22	188	16-ICE-001052	SEPT. 22, 2016	OCT. 31, 2016
23	188	16-ICE-001053	SEPT. 22, 2016	OCT. 31, 2016
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36	129	15-DEA-613932	SEPT. 23, 2016	OCT. 31, 2016
37	157	12-FBI-007410	SEPT. 23, 2016	OCT. 31, 2016
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39	174	16-FBI-005316	SEPT. 23, 2016	OCT. 31, 2016
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46	253	15-ICE-002348	SEPT. 23, 2016	OCT. 31, 2016
47	253	15-ICE-002690	SEPT. 23, 2016	OCT. 31, 2016
48	253	15-ICE-002691	SEPT. 23, 2016	OCT. 31, 2016
49	253	15-ICE-002692	SEPT. 23, 2016	OCT. 31, 2016
50	253	15-ICE-002693	SEPT. 23, 2016	OCT. 31, 2016
51	253	15-ICE-002694	SEPT. 23, 2016	OCT. 31, 2016
52	253	15-ICE-002695	SEPT. 23, 2016	OCT. 31, 2016
53	253	16-ICE-000179	SEPT. 23, 2016	OCT. 31, 2016
54	255	15-FBI-002855	SEPT. 23, 2016	OCT. 31, 2016
55	256	11-FBI-004397	SEPT. 23, 2016	OCT. 31, 2016
56	298	15-FBI-006535	SEPT. 23, 2016	OCT. 31, 2016
57	298	15-FBI-006537	SEPT. 23, 2016	OCT. 31, 2016
58	304	15-ATF-027364	SEPT. 23, 2016	OCT. 31, 2016
59	304	15-ATF-027365	SEPT. 23, 2016	OCT. 31, 2016
60	304	15-ATF-027366	SEPT. 23, 2016	OCT. 31, 2016
61	304	15-ATF-027367	SEPT. 23, 2016	OCT. 31, 2016
62	304	15-ATF-027368	SEPT. 23, 2016	OCT. 31, 2016
63	304	15-ATF-027369	SEPT. 23, 2016	OCT. 31, 2016
64	304	15-ATF-027370	SEPT. 23, 2016	OCT. 31, 2016

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Rec Fee: \$250.00 Darrell- James: Hill

Gila County, Az, Sadie Jo Bingham, Recorder

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Author; i: man; Darrell- James: Hill

Date: November 10, 2016

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ID	CLAIM PAGE #	PROPERTY ITEM #	USAO NOTICE	CLAIM NOTICE
65	304	15-ATF-027371	SEPT. 23, 2016	OCT. 31, 2016
66	304	15-ATF-027373	SEPT. 23, 2016	OCT. 31, 2016
67	19	16-FBI-004668	SEPT. 24, 2016	OCT. 31, 2016
68	123	16-FBI-006675	SEPT. 24, 2016	OCT. 31, 2016
69	142	14-FBI-001668	SEPT. 24, 2016	OCT. 31, 2016
70	201	15-ATF-024995	SEPT. 24, 2016	OCT. 31, 2016
71	202	16-DCI-000106	SEPT. 24, 2016	OCT. 31, 2016
72	202	16-DCI-000107	SEPT. 24, 2016	OCT. 31, 2016
73	202	16-DCI-000108	SEPT. 24, 2016	OCT. 31, 2016
74	202	16-DCI-000109	SEPT. 24, 2016	OCT. 31, 2016
75	211	16-FBI-004555	SEPT. 24, 2016	OCT. 31, 2016
76	260	16-ATF-011043	SEPT. 24, 2016	OCT. 31, 2016
77	260	16-ATF-011044	SEPT. 24, 2016	OCT. 31, 2016
78	265	16-FBI-001633	SEPT. 24, 2016	OCT. 31, 2016
79	265	16-FBI-001634	SEPT. 24, 2016	OCT. 31, 2016
80	265	16-FBI-004007	SEPT. 24, 2016	OCT. 31, 2016
81	265	16-FBI-004008	SEPT. 24, 2016	OCT. 31, 2016
82	266	16-ICE-001277	SEPT. 24, 2016	OCT. 31, 2016
83	271	CN 4:14-CR-10	SEPT. 24, 2016	OCT. 31, 2016
84	8	16-ICE-000926	SEPT. 27, 2016	OCT. 31, 2016
85	115	16-ATF-024439	SEPT. 27, 2016	OCT. 31, 2016
86	115	16-ATF-024440	SEPT. 27, 2016	OCT. 31, 2016
87	116	13-FBI-008252	SEPT. 27, 2016	OCT. 31, 2016
88	197	CN 2:15-CR-260-GMN-(CWH)	SEPT. 27, 2016	OCT. 31, 2016
89	238	15-FBI-001813	SEPT. 27, 2016	OCT. 31, 2016
90	247	16-DEA-616871	SEPT. 27, 2016	OCT. 31, 2016
91	247	16-DEA-617013	SEPT. 27, 2016	OCT. 31, 2016
92	248	14-ICE-000492	SEPT. 27, 2016	OCT. 31, 2016
93	248	14-ICE-000493	SEPT. 27, 2016	OCT. 31, 2016
94	248	14-ICE-000495	SEPT. 27, 2016	OCT. 31, 2016
95	248	14-ICE-000496	SEPT. 27, 2016	OCT. 31, 2016
96	248	14-ICE-000501	SEPT. 27, 2016	OCT. 31, 2016
97	248	14-ICE-000765	SEPT. 27, 2016	OCT. 31, 2016
98	248	14-ICE-000766	SEPT. 27, 2016	OCT. 31, 2016
99	248	14-ICE-000767	SEPT. 27, 2016	OCT. 31, 2016
100	248	14-ICE-000768	SEPT. 27, 2016	OCT. 31, 2016
101	249	16-ATF-021130	SEPT. 27, 2016	OCT. 31, 2016
102	250	16-DEA-617863	SEPT. 27, 2016	OCT. 31, 2016



Darrell- James: Hill, 5124 East 18<sup>th</sup> Avenue, Apache Junction, Arizona [85119]

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**Enclosure Three-**

Notice 103116; USPS RE 322399279US; 09/28-10/12/16 PROPERTY POSTING  
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Author; i: man; Darrell- James: Hill

Date: November 16, 2016

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ID	CLAIM PAGE #	PROPERTY ITEM #	USAO NOTICE	CLAIM NOTICE
0	6	15-DEA-614694	SEPT. 28, 2016	OCT. 31, 2016
1	7	15-ATF-027818	SEPT. 28, 2016	OCT. 31, 2016
2	21	14-FBI-008323	SEPT. 28, 2016	OCT. 31, 2016
3	112	13-IRS-002250	SEPT. 28, 2016	OCT. 31, 2016
4	114	16-FBI-002480	SEPT. 28, 2016	OCT. 31, 2016
5	127	15-ATF-027882	SEPT. 28, 2016	OCT. 31, 2016
6	128	14-ATF-024531	SEPT. 28, 2016	OCT. 31, 2016
7	179	16-FBI-005314	SEPT. 28, 2016	OCT. 31, 2016
8	212	16-ATF-020217	SEPT. 28, 2016	OCT. 31, 2016
10	234	16-FBI-003814	SEPT. 28, 2016	OCT. 31, 2016
11	273	CN 4:16-CR-182	SEPT. 28, 2016	OCT. 31, 2016
12	294	16-DEA-618870	SEPT. 28, 2016	OCT. 31, 2016
13	295	16-ATF-015960	SEPT. 28, 2016	OCT. 31, 2016
14	295	16-ATF-019888	SEPT. 28, 2016	OCT. 31, 2016
15	302	CN 15-CR-245	SEPT. 28, 2016	OCT. 31, 2016
16	303	CN 15-CR-83	SEPT. 28, 2016	OCT. 31, 2016
17	4	16-FBI-001137	SEPT. 29, 2016	OCT. 31, 2016
18	35	14-IRS-001498	SEPT. 29, 2016	OCT. 31, 2016
19	97	CN CR416-257	SEPT. 29, 2016	OCT. 31, 2016
20	44	CN 16-CR-14002-ROSENBERG	SEPT. 29, 2016	OCT. 31, 2016
21	44	16-ICE-000557	SEPT. 29, 2016	OCT. 31, 2016
22	124	CN 3:16CR-48-DJH	SEPT. 29, 2016	OCT. 31, 2016
23	149	16-ATF-011473	SEPT. 29, 2016	OCT. 31, 2016
24	168	16-FBI-003554	SEPT. 29, 2016	OCT. 31, 2016
25	168	16-FBI-003555	SEPT. 29, 2016	OCT. 31, 2016
26	168	16-FBI-003556	SEPT. 29, 2016	OCT. 31, 2016
27	168	16-FBI-003557	SEPT. 29, 2016	OCT. 31, 2016
28	181	08-FBI-006406	SEPT. 29, 2016	OCT. 31, 2016
29	181	08-FBI-006411	SEPT. 29, 2016	OCT. 31, 2016
30	181	08-FBI-006412	SEPT. 29, 2016	OCT. 31, 2016
31	181	08-FBI-006413	SEPT. 29, 2016	OCT. 31, 2016
32	181	08-FBI-006414	SEPT. 29, 2016	OCT. 31, 2016
33	204	16-FBI-003218	SEPT. 29, 2016	OCT. 31, 2016
34	213	14-ATF-025908	SEPT. 29, 2016	OCT. 31, 2016
35	224	15-ATF-027890	SEPT. 29, 2016	OCT. 31, 2016
36	224	15-ATF-027892	SEPT. 29, 2016	OCT. 31, 2016
37	224	15-ATF-027893	SEPT. 29, 2016	OCT. 31, 2016
38	224	15-ATF-027895	SEPT. 29, 2016	OCT. 31, 2016
39	224	15-ATF-027896	SEPT. 29, 2016	OCT. 31, 2016
40	235	15-ATF-027121	SEPT. 29, 2016	OCT. 31, 2016
41	235	15-ATF-027122	SEPT. 29, 2016	OCT. 31, 2016
42	235	15-ATF-027123	SEPT. 29, 2016	OCT. 31, 2016
43	235	15-ATF-027124	SEPT. 29, 2016	OCT. 31, 2016
44	235	15-ATF-027125	SEPT. 29, 2016	OCT. 31, 2016
45	235	15-ATF-027126	SEPT. 29, 2016	OCT. 31, 2016
46	235	15-ATF-027127	SEPT. 29, 2016	OCT. 31, 2016
47	235	15-ATF-027128	SEPT. 29, 2016	OCT. 31, 2016
48	235	15-ATF-027129	SEPT. 29, 2016	OCT. 31, 2016
49	236	16-FBI-000881	SEPT. 29, 2016	OCT. 31, 2016
50	278	16-ATF-012181	SEPT. 29, 2016	OCT. 31, 2016
51	278	16-ATF-012183	SEPT. 29, 2016	OCT. 31, 2016
52	278	16-ATF-012184	SEPT. 29, 2016	OCT. 31, 2016
53	278	16-ATF-012185	SEPT. 29, 2016	OCT. 31, 2016
54	278	16-ATF-012186	SEPT. 29, 2016	OCT. 31, 2016
55	278	16-ATF-012187	SEPT. 29, 2016	OCT. 31, 2016
56	299	15-FBI-006534	SEPT. 29, 2016	OCT. 31, 2016
57	299	15-FBI-006594	SEPT. 29, 2016	OCT. 31, 2016
58	9	16-ICE-001157	SEPT. 30, 2016	OCT. 31, 2016
59	12	14-ATF-025498	SEPT. 30, 2016	OCT. 31, 2016
60	15	16-FBI-004993	SEPT. 30, 2016	OCT. 31, 2016
61	33	14-ICE-001051	SEPT. 30, 2016	OCT. 31, 2016
62	33	14-ICE-001052	SEPT. 30, 2016	OCT. 31, 2016
63	33	14-ICE-001053	SEPT. 30, 2016	OCT. 31, 2016
64	39	15-IRS-001227	SEPT. 30, 2016	OCT. 31, 2016
65	40	16-IRS-000713	SEPT. 30, 2016	OCT. 31, 2016
66	40	16-IRS-000714	SEPT. 30, 2016	OCT. 31, 2016

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Author; i: man; Darrell- James: Hill

Date: November 16, 2016

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ID	CLAIM PAGE #	PROPERTY ITEM #	USAO NOTICE	CLAIM NOTICE
67	40	16-IRS-000715	SEPT. 30, 2016	OCT. 31, 2016
68	40	16-IRS-000716	SEPT. 30, 2016	OCT. 31, 2016
69	40	16-IRS-000717	SEPT. 30, 2016	OCT. 31, 2016
70	40	16-IRS-000718	SEPT. 30, 2016	OCT. 31, 2016
71	45	16-ATF-006640	SEPT. 30, 2016	OCT. 31, 2016
72	95	16-FBI-004187	SEPT. 30, 2016	OCT. 31, 2016
73	106	16-ATF-009025	SEPT. 30, 2016	OCT. 31, 2016
74	106	16-ATF-009028	SEPT. 30, 2016	OCT. 31, 2016
75	137	15-ICE-002730	SEPT. 30, 2016	OCT. 31, 2016
76	138	15-ICE-002730	SEPT. 30, 2016	OCT. 31, 2016
77	138	15-ICE-002731	SEPT. 30, 2016	OCT. 31, 2016
79	138	15-ICE-002732	SEPT. 30, 2016	OCT. 31, 2016
80	138	15-ICE-002733	SEPT. 30, 2016	OCT. 31, 2016
81	166	16-USP-000022	SEPT. 30, 2016	OCT. 31, 2016
82	178	CN 5:15-CR-184-BR	SEPT. 30, 2016	OCT. 31, 2016
83	199	CN 2:16-CR-030-JAD-(CWH)	SEPT. 30, 2016	OCT. 31, 2016
84	200	CN 2:16-CR-033-JCM-(GWF)	SEPT. 30, 2016	OCT. 31, 2016
85	255	16-DEA-622316	SEPT. 30, 2016	OCT. 31, 2016
86	254	15-ATF-026982	SEPT. 30, 2016	OCT. 31, 2016
87	254	15-ATF-026983	SEPT. 30, 2016	OCT. 31, 2016
88	254	15-ATF-026984	SEPT. 30, 2016	OCT. 31, 2016
89	254	15-ATF-026985	SEPT. 30, 2016	OCT. 31, 2016
90	257	15-DEA-610468	SEPT. 30, 2016	OCT. 31, 2016
91	257	15-DEA-610811	SEPT. 30, 2016	OCT. 31, 2016
92	259	16-DEA-610621	SEPT. 30, 2016	OCT. 31, 2016
93	259	16-DEA-610622	SEPT. 30, 2016	OCT. 31, 2016
94	274	CN C-16-CR-361	SEPT. 30, 2016	OCT. 31, 2016
95	277	CN V-16-CR-4	SEPT. 30, 2016	OCT. 31, 2016
96	282	CN EP-16-CR-916-KC	SEPT. 30, 2016	OCT. 31, 2016
97	292	16-FBI-002874	SEPT. 30, 2016	OCT. 31, 2016
98	292	16-FBI-002914	SEPT. 30, 2016	OCT. 31, 2016
99	292	16-FBI-002925	SEPT. 30, 2016	OCT. 31, 2016
100	292	16-FBI-003047	SEPT. 30, 2016	OCT. 31, 2016
101	292	16-FBI-005458	SEPT. 30, 2016	OCT. 31, 2016
102	20	09-DEA-624589	OCT. 01, 2016	OCT. 31, 2016
103	20	09-DEA-624600	OCT. 01, 2016	OCT. 31, 2016
104	20	09-DEA-624602	OCT. 01, 2016	OCT. 31, 2016
105	105	16-STL-000018	OCT. 01, 2016	OCT. 31, 2016
106	105	16-STL-000019	OCT. 01, 2016	OCT. 31, 2016
107	122	14-FBI-008060	OCT. 01, 2016	OCT. 31, 2016
108	122	15-FBI-004957	OCT. 01, 2016	OCT. 31, 2016
109	140	12-FBI-005063	OCT. 01, 2016	OCT. 31, 2016
110	140	12-FBI-005064	OCT. 01, 2016	OCT. 31, 2016
111	140	12-FBI-005065	OCT. 01, 2016	OCT. 31, 2016
112	173	16-DEA-621461	OCT. 01, 2016	OCT. 31, 2016
113	173	16-DEA-625413	OCT. 01, 2016	OCT. 31, 2016
114	180	16-FBI-003171	OCT. 01, 2016	OCT. 31, 2016
115	187	16-ATF-018222	OCT. 01, 2016	OCT. 31, 2016
116	203	15-DEA-625434	OCT. 01, 2016	OCT. 31, 2016
117	241	16-ATF-021542	OCT. 01, 2016	OCT. 31, 2016
118	275	CN H-15-CR-563	OCT. 01, 2016	OCT. 31, 2016
119	196	15-DEA-610271	OCT. 02, 2016	OCT. 31, 2016
120	196	15-DEA-623677	OCT. 02, 2016	OCT. 31, 2016
121	5	15-DEA-611641	OCT. 04, 2016	OCT. 31, 2016
122	41	16-ICE-001289	OCT. 04, 2016	OCT. 31, 2016
123	43	16-ICE-000832	OCT. 04, 2016	OCT. 31, 2016
125	43	16-ICE-000834	OCT. 04, 2016	OCT. 31, 2016
126	43	16-ICE-000835	OCT. 04, 2016	OCT. 31, 2016
127	43	16-ICE-000836	OCT. 04, 2016	OCT. 31, 2016
128	43	16-ICE-000837	OCT. 04, 2016	OCT. 31, 2016
129	43	16-ICE-000838	OCT. 04, 2016	OCT. 31, 2016
130	109	16-STL-000034	OCT. 04, 2016	OCT. 31, 2016
131	169	16-FBI-003861	OCT. 04, 2016	OCT. 31, 2016
132	192	CN CR. 15-178-01-LM	OCT. 04, 2016	OCT. 31, 2016
133	194	14-FBI-002444	OCT. 04, 2016	OCT. 31, 2016
134	194	14-FBI-002794	OCT. 04, 2016	OCT. 31, 2016
135	194	14-FBI-002795	OCT. 04, 2016	OCT. 31, 2016

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Author; i: man; Darrell- James: Hill

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ID	CLAIM PAGE #	PROPERTY ITEM #	USAO NOTICE	CLAIM NOTICE
136	194	14-FBI-002796	OCT. 04, 2016	OCT. 31, 2016
137	194	14-FBI-002797	OCT. 04, 2016	OCT. 31, 2016
138	194	14-FBI-002798	OCT. 04, 2016	OCT. 31, 2016
139	194	14-FBI-002799	OCT. 04, 2016	OCT. 31, 2016
140	194	14-FBI-002800	OCT. 04, 2016	OCT. 31, 2016
141	194	14-FBI-002801	OCT. 04, 2016	OCT. 31, 2016
142	194	14-FBI-002802	OCT. 04, 2016	OCT. 31, 2016
143	195	14-FBI-002807	OCT. 04, 2016	OCT. 31, 2016
144	195	14-FBI-002808	OCT. 04, 2016	OCT. 31, 2016
145	195	14-FBI-002809	OCT. 04, 2016	OCT. 31, 2016
146	195	14-FBI-002810	OCT. 04, 2016	OCT. 31, 2016
147	195	14-FBI-002811	OCT. 04, 2016	OCT. 31, 2016
148	195	14-FBI-003120	OCT. 04, 2016	OCT. 31, 2016
149	195	15-FBI-000565	OCT. 04, 2016	OCT. 31, 2016
150	195	15-FBI-000567	OCT. 04, 2016	OCT. 31, 2016
151	207	15-USS-000663	OCT. 04, 2016	OCT. 31, 2016
152	207	15-USS-000664	OCT. 04, 2016	OCT. 31, 2016
153	207	15-USS-000665	OCT. 04, 2016	OCT. 31, 2016
154	208	16-CBP-000341	OCT. 04, 2016	OCT. 31, 2016
155	217	16-DEA-618910	OCT. 04, 2016	OCT. 31, 2016
156	218	16-DEA-618968	OCT. 04, 2016	OCT. 31, 2016
157	267	16-DEA-622064	OCT. 04, 2016	OCT. 31, 2016
158	297	16-USS-000186	OCT. 04, 2016	OCT. 31, 2016
159	3	15-DEA-612408	OCT. 05, 2016	OCT. 31, 2016
161	10	15-FBI-005593	OCT. 05, 2016	OCT. 31, 2016
162	10	15-FBI-005595	OCT. 05, 2016	OCT. 31, 2016
163	10	15-FBI-005596	OCT. 05, 2016	OCT. 31, 2016
164	10	15-FBI-005597	OCT. 05, 2016	OCT. 31, 2016
165	10	15-FBI-005598	OCT. 05, 2016	OCT. 31, 2016
166	10	15-FBI-005599	OCT. 05, 2016	OCT. 31, 2016
167	10	15-FBI-005600	OCT. 05, 2016	OCT. 31, 2016
168	10	15-FBI-005601	OCT. 05, 2016	OCT. 31, 2016
169	10	15-FBI-005602	OCT. 05, 2016	OCT. 31, 2016
170	10	15-FBI-005603	OCT. 05, 2016	OCT. 31, 2016
171	10	15-FBI-005604	OCT. 05, 2016	OCT. 31, 2016
172	10	15-FBI-005618	OCT. 05, 2016	OCT. 31, 2016
173	10	15-FBI-005620	OCT. 05, 2016	OCT. 31, 2016
174	10	15-FBI-005621	OCT. 05, 2016	OCT. 31, 2016
175	11	15-FBI-005623	OCT. 05, 2016	OCT. 31, 2016
176	11	15-FBI-005624	OCT. 05, 2016	OCT. 31, 2016
177	11	15-FBI-005625	OCT. 05, 2016	OCT. 31, 2016
178	11	15-FBI-005626	OCT. 05, 2016	OCT. 31, 2016
179	11	15-FBI-005627	OCT. 05, 2016	OCT. 31, 2016
180	11	15-FBI-005628	OCT. 05, 2016	OCT. 31, 2016
181	11	15-FBI-005629	OCT. 05, 2016	OCT. 31, 2016
182	11	15-FBI-005630	OCT. 05, 2016	OCT. 31, 2016
183	11	15-FBI-005631	OCT. 05, 2016	OCT. 31, 2016
184	11	15-FBI-005633	OCT. 05, 2016	OCT. 31, 2016
185	11	15-FBI-005634	OCT. 05, 2016	OCT. 31, 2016
186	11	15-FBI-005635	OCT. 05, 2016	OCT. 31, 2016
187	11	15-FBI-005636	OCT. 05, 2016	OCT. 31, 2016
188	99	CN 14-00034	OCT. 05, 2016	OCT. 31, 2016
189	118	15-ATF-027440	OCT. 05, 2016	OCT. 31, 2016
190	119	14-FWS-000026	OCT. 05, 2016	OCT. 31, 2016
191	119	14-FWS-000028	OCT. 05, 2016	OCT. 31, 2016
192	48	16-AGR-000023	OCT. 05, 2016	OCT. 31, 2016
193	48	16-AGR-000024	OCT. 05, 2016	OCT. 31, 2016
194	94	15-FBI-006654	OCT. 05, 2016	OCT. 31, 2016
195	143	14-ATF-025843	OCT. 05, 2016	OCT. 31, 2016
196	143	14-ATF-025844	OCT. 05, 2016	OCT. 31, 2016
197	143	14-ATF-025845	OCT. 05, 2016	OCT. 31, 2016
198	143	14-ATF-025846	OCT. 05, 2016	OCT. 31, 2016
199	143	14-ATF-025847	OCT. 05, 2016	OCT. 31, 2016
200	143	14-ATF-025848	OCT. 05, 2016	OCT. 31, 2016
201	143	14-ATF-025849	OCT. 05, 2016	OCT. 31, 2016
202	143	14-ATF-025850	OCT. 05, 2016	OCT. 31, 2016
203	143	14-ATF-025851	OCT. 05, 2016	OCT. 31, 2016

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Author: i: man; Darrell- James: Hill

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ID	CLAIM PAGE #	PROPERTY ITEM #	USAO NOTICE	CLAIM NOTICE
204	143	14-ATF-025852	OCT. 05, 2016	OCT. 31, 2016
205	143	14-ATF-025853	OCT. 05, 2016	OCT. 31, 2016
206	160	16-DEA-616606	OCT. 05, 2016	OCT. 31, 2016
207	216	16-DEA-625008	OCT. 05, 2016	OCT. 31, 2016
208	223	14-ATF-025915	OCT. 05, 2016	OCT. 31, 2016
209	223	14-ATF-025917	OCT. 05, 2016	OCT. 31, 2016
210	251	16-ICE-000270	OCT. 05, 2016	OCT. 31, 2016
211	251	16-ICE-000271	OCT. 05, 2016	OCT. 31, 2016
212	279	16-ICE-000725	OCT. 05, 2016	OCT. 31, 2016
213	279	16-ICE-000726	OCT. 05, 2016	OCT. 31, 2016
214	279	16-ICE-001290	OCT. 05, 2016	OCT. 31, 2016
215	279	16-ICE-001291	OCT. 05, 2016	OCT. 31, 2016
216	279	16-ICE-001292	OCT. 05, 2016	OCT. 31, 2016
217	279	16-ICE-001293	OCT. 05, 2016	OCT. 31, 2016
218	279	16-ICE-001295	OCT. 05, 2016	OCT. 31, 2016
219	279	16-ICE-001296	OCT. 05, 2016	OCT. 31, 2016
220	279	16-ICE-001320	OCT. 05, 2016	OCT. 31, 2016
221	285	14-ATF-025677	OCT. 05, 2016	OCT. 31, 2016
222	285	14-ATF-025678	OCT. 05, 2016	OCT. 31, 2016
223	285	14-ATF-025764	OCT. 05, 2016	OCT. 31, 2016
224	291	16-FBI-005426	OCT. 05, 2016	OCT. 31, 2016
225	291	16-FBI-005435	OCT. 05, 2016	OCT. 31, 2016
226	291	16-FBI-005439	OCT. 05, 2016	OCT. 31, 2016
227	291	16-FBI-005576	OCT. 05, 2016	OCT. 31, 2016
228	17	16-FBI-004759	OCT. 06, 2016	OCT. 31, 2016
229	17	16-FBI-004760	OCT. 06, 2016	OCT. 31, 2016
230	101	CN 15CR00634-01 LEK	OCT. 06, 2016	OCT. 31, 2016
231	102	CN 15CR00723 HG	OCT. 06, 2016	OCT. 31, 2016
232	110	13-FBI-008450	OCT. 06, 2016	OCT. 31, 2016
233	110	13-FBI-008451	OCT. 06, 2016	OCT. 31, 2016
234	110	13-FBI-008452	OCT. 06, 2016	OCT. 31, 2016
235	110	13-FBI-008453	OCT. 06, 2016	OCT. 31, 2016
236	110	13-FBI-008454	OCT. 06, 2016	OCT. 31, 2016
237	110	13-FBI-008455	OCT. 06, 2016	OCT. 31, 2016
238	110	13-FBI-008457	OCT. 06, 2016	OCT. 31, 2016
239	110	13-FBI-008458	OCT. 06, 2016	OCT. 31, 2016
240	110	13-FBI-008459	OCT. 06, 2016	OCT. 31, 2016
241	110	13-FBI-008464	OCT. 06, 2016	OCT. 31, 2016
242	110	13-FBI-008465	OCT. 06, 2016	OCT. 31, 2016
243	110	13-FBI-008466	OCT. 06, 2016	OCT. 31, 2016
244	1110	13-FBI-008467	OCT. 06, 2016	OCT. 31, 2016
245	111	11-FBI-001662	OCT. 06, 2016	OCT. 31, 2016
246	219	16-ATF-025075	OCT. 06, 2016	OCT. 31, 2016
247	220	16-ATF-025056	OCT. 06, 2016	OCT. 31, 2016
248	229	16-FBI-005431	OCT. 06, 2016	OCT. 31, 2016
249	13	16-FBI-003914	OCT. 07, 2016	OCT. 31, 2016
250	23	15-FBI-005550	OCT. 07, 2016	OCT. 31, 2016
251	23	15-FBI-005551	OCT. 07, 2016	OCT. 31, 2016
252	25	15-ATF-026292	OCT. 07, 2016	OCT. 31, 2016
253	25	15-ATF-026293	OCT. 07, 2016	OCT. 31, 2016
254	25	15-ATF-026294	OCT. 07, 2016	OCT. 31, 2016
255	25	15-ATF-026295	OCT. 07, 2016	OCT. 31, 2016
256	25	15-ATF-026296	OCT. 07, 2016	OCT. 31, 2016
257	25	15-ATF-026297	OCT. 07, 2016	OCT. 31, 2016
258	25	15-ATF-026298	OCT. 07, 2016	OCT. 31, 2016
259	25	15-ATF-026299	OCT. 07, 2016	OCT. 31, 2016
260	25	15-ATF-026300	OCT. 07, 2016	OCT. 31, 2016
261	25	15-ATF-026301	OCT. 07, 2016	OCT. 31, 2016
262	25	15-ATF-026302	OCT. 07, 2016	OCT. 31, 2016
263	30	16-CBP-000327	OCT. 07, 2016	OCT. 31, 2016
264	30	16-CBP-000328	OCT. 07, 2016	OCT. 31, 2016
265	30	16-CBP-000329	OCT. 07, 2016	OCT. 31, 2016
266	100	CN 13CR00512 DKW	OCT. 07, 2016	OCT. 31, 2016
267	134	15-DEA-604969	OCT. 07, 2016	OCT. 31, 2016
268	151	16-FBI-003561	OCT. 07, 2016	OCT. 31, 2016
269	151	16-FBI-003562	OCT. 07, 2016	OCT. 31, 2016
270	151	16-FBI-004220	OCT. 07, 2016	OCT. 31, 2016

2017-002378 MISC Page: 580 of 693

03/10/2017 12:35:10 PM Receipt #: 17-1634

Rec Fee: \$250.00 Darrell- James: Hill

Gila County, Az, Sadie Jo Bingham, Recorder



USPS RMN RB 898 810 007 US Page 4/6

397



**NOTICE 103116: USPS RE 322399279US: 09/28-10/12/16 PROPERTY POSTING TABLE**

Author; i: man; Darrell- James: Hill

Date: November 16, 2016

**USPS RMN RB 898 810 007 US**

ID	CLAIM PAGE #	PROPERTY ITEM #	USAO NOTICE	CLAIM NOTICE
271	151	16-FBI-005242	OCT. 07, 2016	OCT. 31, 2016
272	151	16-FBI-005243	OCT. 07, 2016	OCT. 31, 2016
273	151	16-FBI-005244	OCT. 07, 2016	OCT. 31, 2016
274	237	16-FBI-000883	OCT. 07, 2016	OCT. 31, 2016
275	286	15-DEA-615707	OCT. 07, 2016	OCT. 31, 2016
276	286	16-DEA-618439	OCT. 07, 2016	OCT. 31, 2016
277	287	16-DEA-618440	OCT. 07, 2016	OCT. 31, 2016
278	18	15-ICE-001658	OCT. 08, 2016	OCT. 31, 2016
279	18	15-ICE-001659	OCT. 08, 2016	OCT. 31, 2016
280	18	15-ICE-001660	OCT. 08, 2016	OCT. 31, 2016
281	37	16-IRS-000576	OCT. 08, 2016	OCT. 31, 2016
282	146	15-FBI-007182	OCT. 08, 2016	OCT. 31, 2016
283	146	15-FBI-007210	OCT. 08, 2016	OCT. 31, 2016
284	146	15-FBI-007212	OCT. 08, 2016	OCT. 31, 2016
285	146	15-FBI-007213	OCT. 08, 2016	OCT. 31, 2016
286	147	15-FBI-007215	OCT. 08, 2016	OCT. 31, 2016
287	182	14-ATF-026792	OCT. 08, 2016	OCT. 31, 2016
288	182	14-ATF-026880	OCT. 08, 2016	OCT. 31, 2016
289	183	15-FBI-001373	OCT. 08, 2016	OCT. 31, 2016
290	183	15-FBI-001375	OCT. 08, 2016	OCT. 31, 2016
291	183	15-FBI-001376	OCT. 08, 2016	OCT. 31, 2016
292	183	15-FBI-001377	OCT. 08, 2016	OCT. 31, 2016
293	183	15-FBI-001379	OCT. 08, 2016	OCT. 31, 2016
294	183	15-FBI-001381	OCT. 08, 2016	OCT. 31, 2016
295	183	15-FBI-001745	OCT. 08, 2016	OCT. 31, 2016
296	183	15-FBI-001746	OCT. 08, 2016	OCT. 31, 2016
297	183	15-FBI-002540	OCT. 08, 2016	OCT. 31, 2016
298	183	15-FBI-002541	OCT. 08, 2016	OCT. 31, 2016
299	183	15-FBI-002542	OCT. 08, 2016	OCT. 31, 2016
300	190	16-ATF-013462	OCT. 08, 2016	OCT. 31, 2016
301	190	16-ATF-013467	OCT. 08, 2016	OCT. 31, 2016
302	190	16-ATF-013470	OCT. 08, 2016	OCT. 31, 2016
303	215	16-ICE-001309	OCT. 08, 2016	OCT. 31, 2016
304	215	16-ICE-001310	OCT. 08, 2016	OCT. 31, 2016
305	215	16-ICE-001311	OCT. 08, 2016	OCT. 31, 2016
306	233	15-IRS-000451	OCT. 08, 2016	OCT. 31, 2016
307	233	15-IRS-000453	OCT. 08, 2016	OCT. 31, 2016
308	233	15-IRS-000454	OCT. 08, 2016	OCT. 31, 2016
309	288	16-ICE-001341	OCT. 08, 2016	OCT. 31, 2016
310	288	16-ICE-001342	OCT. 08, 2016	OCT. 31, 2016
311	288	16-ICE-001343	OCT. 08, 2016	OCT. 31, 2016
312	288	16-ICE-001344	OCT. 08, 2016	OCT. 31, 2016
313	288	16-ICE-001345	OCT. 08, 2016	OCT. 31, 2016
314	288	16-ICE-001346	OCT. 08, 2016	OCT. 31, 2016
315	288	16-ICE-001347	OCT. 08, 2016	OCT. 31, 2016
316	288	16-ICE-001348	OCT. 08, 2016	OCT. 31, 2016
317	288	16-ICE-001349	OCT. 08, 2016	OCT. 31, 2016
318	288	16-ICE-001351	OCT. 08, 2016	OCT. 31, 2016
319	288	16-ICE-001353	OCT. 08, 2016	OCT. 31, 2016
320	290	16-ICE-001323	OCT. 08, 2016	OCT. 31, 2016
321	290	16-ICE-001335	OCT. 08, 2016	OCT. 31, 2016
322	290	16-ICE-001336	OCT. 08, 2016	OCT. 31, 2016
323	290	16-ICE-001337	OCT. 08, 2016	OCT. 31, 2016
324	290	16-ICE-001338	OCT. 08, 2016	OCT. 31, 2016
325	300	16-ATF-006305	OCT. 09, 2016	OCT. 31, 2016
326	300	16-ATF-006314	OCT. 09, 2016	OCT. 31, 2016
327	300	16-ATF-006320	OCT. 09, 2016	OCT. 31, 2016
328	300	16-ATF-006323	OCT. 09, 2016	OCT. 31, 2016
329	300	16-ATF-006324	OCT. 09, 2016	OCT. 31, 2016
330	300	16-ATF-006325	OCT. 09, 2016	OCT. 31, 2016
331	300	16-ATF-006327	OCT. 09, 2016	OCT. 31, 2016
332	300	16-ATF-006330	OCT. 09, 2016	OCT. 31, 2016
333	300	16-ATF-006333	OCT. 09, 2016	OCT. 31, 2016
334	193	14-FBI-002793	OCT. 10, 2016	OCT. 31, 2016
335	193	14-FBI-002806	OCT. 10, 2016	OCT. 31, 2016
336	36	16-CBP-000234	OCT. 10, 2016	OCT. 31, 2016
337	126	16-ATF-001811	OCT. 11, 2016	OCT. 31, 2016

**NOTICE 103116: USPS RE 322399279US: 09/28-10/12/16 PROPERTY POSTING TABLE**

Author; i: man; Darrell- James: Hill

Date: November 16, 2016

**USPS RMN RB 898 810 007 US**

<b>ID</b>	<b>CLAIM PAGE #</b>	<b>PROPERTY ITEM #</b>	<b>USAO NOTICE</b>	<b>CLAIM NOTICE</b>
338	14	16-ICE-000815	OCT. 12, 2016	OCT. 31, 2016
339	16	12-ATF-011090	OCT. 12, 2016	OCT. 31, 2016
340	16	12-ATF-011288	OCT. 12, 2016	OCT. 31, 2016
341	16	12-ATF-011587	OCT. 12, 2016	OCT. 31, 2016
342	16	12-ATF-011589	OCT. 12, 2016	OCT. 31, 2016
343	16	12-ATF-011591	OCT. 12, 2016	OCT. 31, 2016
344	16	12-ATF-011593	OCT. 12, 2016	OCT. 31, 2016
345	16	12-ATF-011594	OCT. 12, 2016	OCT. 31, 2016
346	42	16-DEA-622942	OCT. 12, 2016	OCT. 31, 2016
347	103	15-FBI-006529	OCT. 12, 2016	OCT. 31, 2016
348	103	15-FBI-006530	OCT. 12, 2016	OCT. 31, 2016
349	103	15-FBI-006531	OCT. 12, 2016	OCT. 31, 2016
350	113	CN 16 CR 533	OCT. 12, 2016	OCT. 31, 2016
351	121	16-FBI-005605	OCT. 12, 2016	OCT. 31, 2016
352	121	16-FBI-005606	OCT. 12, 2016	OCT. 31, 2016
353	121	16-FBI-005607	OCT. 12, 2016	OCT. 31, 2016
354	121	16-FBI-005608	OCT. 12, 2016	OCT. 31, 2016
355	121	16-FBI-005609	OCT. 12, 2016	OCT. 31, 2016
356	121	16-FBI-005610	OCT. 12, 2016	OCT. 31, 2016
357	159	16-ATF-011479	OCT. 12, 2016	OCT. 31, 2016
358	159	16-ATF-011481	OCT. 12, 2016	OCT. 31, 2016
359	159	16-ATF-012437	OCT. 12, 2016	OCT. 31, 2016
360	214	15-FBI-005615	OCT. 12, 2016	OCT. 31, 2016
361	221	15-FBI-007450	OCT. 12, 2016	OCT. 31, 2016
362	261	16-ATF-018530	OCT. 12, 2016	OCT. 31, 2016
363	261	16-ATF-018531	OCT. 12, 2016	OCT. 31, 2016
364	261	16-ATF-018532	OCT. 12, 2016	OCT. 31, 2016
365	261	16-ATF-018533	OCT. 12, 2016	OCT. 31, 2016
366	261	16-ATF-018535	OCT. 12, 2016	OCT. 31, 2016
367	261	16-ATF-018536	OCT. 12, 2016	OCT. 31, 2016
368	261	16-ATF-018537	OCT. 12, 2016	OCT. 31, 2016
369	261	16-ATF-018539	OCT. 12, 2016	OCT. 31, 2016
370	261	16-ATF-018541	OCT. 12, 2016	OCT. 31, 2016
371	261	16-ATF-018542	OCT. 12, 2016	OCT. 31, 2016
372	261	16-ATF-018543	OCT. 12, 2016	OCT. 31, 2016
373	262	16-ATF-018544	OCT. 12, 2016	OCT. 31, 2016
374	262	16-ATF-018545	OCT. 12, 2016	OCT. 31, 2016
375	262	16-ATF-018546	OCT. 12, 2016	OCT. 31, 2016
376	262	16-ATF-018548	OCT. 12, 2016	OCT. 31, 2016
377	262	16-ATF-018549	OCT. 12, 2016	OCT. 31, 2016
378	262	16-ATF-018550	OCT. 12, 2016	OCT. 31, 2016
379	262	16-ATF-018552	OCT. 12, 2016	OCT. 31, 2016
380	262	16-ATF-018553	OCT. 12, 2016	OCT. 31, 2016
381	262	16-ATF-018554	OCT. 12, 2016	OCT. 31, 2016
382	262	16-ATF-018556	OCT. 12, 2016	OCT. 31, 2016
383	262	16-ATF-018557	OCT. 12, 2016	OCT. 31, 2016

APACHE JUNCTION  
151 W SUPERSTITION BLVD  
APACHE JUNCTION  
AZ  
85120-9998  
0302590130  
11/16/2016 (800)275-8777 3:34 PM

Product Description	Sale Qty	Final Price
---------------------	----------	-------------

First-Class Mail	1	\$1.78
------------------	---	--------

Large Envelope  
(Domestic)  
(WASHINGTON, DC 20530)  
(Weight: 0 Lb 4.10 Oz)  
(Expected Delivery Day)  
(Saturday 11/19/2016)

Registered	1	\$11.70
------------	---	---------

(Amount: \$0.00)  
(@USPS Registered Mail #)  
(RB898810007US)

Return Receipt	1	\$2.70
----------------	---	--------

(@USPS Return Receipt #)  
(9590940220736132026923)

Total	\$16.18
-------	---------

Cash Change	\$18.18 (\$2.00)
-------------	---------------------

In a hurry? Self-service kiosks offer quick and easy check-out. Any Retail Associate can show you how.

Text your tracking number to 28777 (2USPS) to get the latest status. Standard Message and Data rates may apply. You may also visit USPS.com USPS Tracking or call 1-800-222-1811.

\*\*\*\*\*  
BRIGHTEN SOMEONE'S MAILBOX. Greeting cards available for purchase at select Post Offices.  
\*\*\*\*\*

Registered No.  
RB898810007US

Date Stamp  
0130  
08

Reg. Fee	\$1.78	
Handling Charge	\$11.70	Return Receipt
Postage	\$2.70	Restricted Delivery
Received by	\$0.00	
		\$14.18

Customer Must Declare Full Value \$8.00 11/16/2016 Domestic Insurance up to \$25,000 is included on the declared value. International indemnity is limited. (See Reverse).

APACHE JUNCTION, AZ 85120

To Be Completed By Customer (Please Print) All Entries Must Be in Ballpoint or Typed	
FROM	Darrell- James: Hill, 5124 East 18 <sup>th</sup> Avenue, Apache Junction, Arizona [85119] 85119
TO	Loretta: U.S. Attorney General 950 Constitution Avenue, N.W. Washington, District of Columbia [20530-0001]

PS Form 3806, Receipt for Registered Mail Copy 1 - Customer  
May 2007 (7530-02-000-9051) (See Information on Reverse)  
For domestic delivery information, visit our website at www.usps.com

2017-002378 MISC Page: 583 of 693

03/10/2017 12:35:10 PM Receipt #: 17-1634

Rec Fee: \$250.00 Darrell- James: Hill

Gila County, Az, Sadie Jo Bingham, Recorder



400

Registered No.  
RB898810007US

Date Stamp  
0130  
08

To Be Completed By Post Office	Reg. Fee	\$1.78
	Handling Charge	\$11.70
	Postage	\$2.70
	Received by	\$0.00
	\$16.18	

Customer Must Declare  
Full Value \$0.00 11/16/2016 Domestic Insurance up to \$25,000 is included on the declared value. International Indemnity is limited. (See Reverse).

APACHE JUNCTION, AZ 85120

OFFICIAL USE

To Be Completed By Customer (Please Print) All Entries Must Be In Ballpoint or Typed	FROM	Darrell- James: Hill, 5124 East 18 <sup>th</sup> Avenue, Apache Junction, Arizona [85119]
	TO	Loretta: U.S. Attorney General 950 Pennsylvania Avenue, N.W. Washington, District of Columbia [20530-0001]

PS Form 3806, Receipt for Registered Mail Copy 1 - Customer  
May 2007 (7530-02-000-9051) (See Information on Reverse)  
For domestic delivery information, visit our website at [www.usps.com](http://www.usps.com)

SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

Loretta: U.S. Attorney General  
950 Pennsylvania Avenue, N.W.  
Washington, District of Columbia  
[20530-0001]



9590 9402 2073 6132 0269 23

2. Article Number (Transfer from service label)

RB 898 810 007 US

PS Form 3811, July 2015 PSN 7530-02-000-9053

COMPLETE THIS SECTION ON DELIVERY

A. Signature

X

☐ Agent

☐ Addressee

B. Received by (Printed Name)

C. Date of Delivery

D. Is delivery address different from item 1? ☐ Yes  
If YES, enter delivery address below: ☐ No

3. Service Type

- ☐ Adult Signature
- ☐ Adult Signature Restricted Delivery
- ☐ Certified Mail®
- ☐ Certified Mail Restricted Delivery
- ☐ Collect on Delivery
- ☐ Collect on Delivery Restricted Delivery
- ☐ Insured Mail
- ☐ Insured Mail Restricted Delivery (over \$500)

- ☐ Priority Mail Express®
- ☒ Registered Mail™
- ☐ Registered Mail Restricted Delivery
- ☐ Return Receipt for Merchandise
- ☐ Signature Confirmation™
- ☐ Signature Confirmation Restricted Delivery

Domestic Return Receipt

2017-002378 MISC Page: 584 of 693

03/10/2017 12:35:10 PM Receipt #: 17-1634  
Reg Fee: \$250.00 Darrell- James: Hill  
Gila County, Az, Sadie Jo Bingham, Recorder



401

**In The *Hill Court*; A 'Federal Court'  
at 'District Court of the united States  
for Phoenix Arizona', U.S.A.**

**i: man; Darrell- James: Hill; prosecutor;**  
*Claimant;*

**v;**

**Loretta Lynch; woman; and; LORETTA  
LYNCH; PERSON; ATTORNEY  
GENERAL; UNITED STATES  
DEPARTMENT OF JUSTICE; and;**

**Each Unnamed Wrongdoer (1-99); and;  
EACH UNNAMED WRONGDOER (1-  
99);**

*Wrong-doers;*

**Claimant Case No: CMN 7009 1410 0000  
7868 5703 [c.f. 2:17-cv-00026-BSB]**

**(verified)**

**ORDER**

- 1) The *Hill Court* requires a Magistrate [c.f. U.S. Code > Title 28 > Part III > Chapter 43 > § 636(b)(1) - Jurisdiction, powers and temporary assignment<sup>1</sup>].
- 2) It has come to the attention of said *Court* that the services of one man: Bridget; acting as Magistrate [Honorable Bridget S Bade], are available to serve said *Court*.
- 3) If man: Bridget S Bade; believes he is qualified to minister the affairs of a 'court of record', his (honorable) services, will please said *Court*.

Darrell- James: Hill

January 09, 2017



<sup>1</sup> From: <https://www.law.cornell.edu/uscode/text/28/636> (last viewed January 09, 2017)



402

**In The Hill Court; A 'Federal Court'  
at 'District Court of the united States  
for Phoenix Arizona', U.S.A.**

**i: man; Darrell- James: Hill; prosecutor;**  
*Claimant;*

**v;**

**Loretta Lynch; woman; and; LORETTA  
LYNCH; PERSON; ATTORNEY  
GENERAL; UNITED STATES  
DEPARTMENT OF JUSTICE; and;**

**Each Unnamed Wrongdoer (1-99); and;  
EACH UNNAMED WRONGDOER (1-  
99);**

*Wrong-doers;*

**Claimant Case No: CMN 7009 1410 0000  
7868 5703**

**(verified)**

**Notice: Signatures;**

- 1) i: man; declare and require all documents (including recommendations and orders) being placed into the 'case' file to have affixed upon it a 'wet-ink' (blue ink) signature of its creator. (NO RUBBER STAMPS) all documents submitted without "wet-ink" (blue ink) signature the Court will take notice as a contempt of court and will be VOID;

i, say here, and will verify in open court, that all herein be true.

Darrell- James: Hill

January 09, 2017



APACHE JUNCTION  
151 W SUPERSTITION BLVD  
APACHE JUNCTION  
AZ

85120-9998

0302590130

01/09/2017 (800)275-8777 11:47 AM

Product Description	Sale Qty	Final Price
---------------------	----------	-------------

First-Class Mail Letter	1	\$0.68
-------------------------	---	--------

(Domestic)  
(PHOENIX, AZ 85003)  
(Weight: 0 lb 1.50 Oz)  
(Expected Delivery Day)  
(Wednesday 01/11/2017)

Certified	1	\$3.30
-----------	---	--------

(@USPS Certified Mail #)  
(70160340000064027765)

Affixed Postage	1	(\$0.47)
-----------------	---	----------

(Affixed Amount: \$0.47)

Total	\$3.51
-------	--------

Cash Change	\$5.00 (\$1.49)
-------------	--------------------

Text your tracking number to 28777 (2USPS) to get the latest status. Standard Message and Data rates may apply. You may also visit USPS.com USPS Tracking or call 1-800-222-1811.

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\*\*\*\*\*  
BRIGHTEN SOMEONE'S MAILBOX. Greeting cards available for purchase at select Post Offices.

U.S. Postal Service™  
**CERTIFIED MAIL® RECEIPT**  
Domestic Mail Only

For delivery information, visit our website at [www.usps.com](http://www.usps.com)®.

PHOENIX AZ 85003

Certified Mail Fee

\$3.30

0130

06

Extra Services & Fees (check box, add fee to total)

☐ Return Receipt (hardcopy) \$0.00

☐ Return Receipt (electronic) \$0.00

☐ Certified Mail Restricted Delivery \$0.00

☐ Adult Signature Required \$0.00

☐ Adult Signature Restricted Delivery \$0.00

Postmark  
Here

Postage

\$0.68

Total Postage and Fees

\$3.98

01/09/2017

Sent To

Brian: Clerk of Court

Street and Sandra Day O'Connor U.S. Courthouse, Suite 130

401 West Washington Street, SPC 1

City, State, Phoenix Arizona [85003-2118]

PS Form 3800, April 2015 PSN 7530-02-000-9047

See Reverse for Instructions

2017-002378 MISC Page: 587 of 693

03/10/2017 12:35:10 PM Receipt #: 17-1634

Rec Fee: \$250.00 Darrell- James: Hill

Gila County, Az, Sadie Jo Bingham, Recorder



404

Darrell- James: Hill  
5124 East 18<sup>th</sup> Avenue  
Apache Junction, Arizona [85119]

Brian: Clerk of Court  
USDC District of Arizona – Phoenix Division  
Sandra Day O'Connor U.S. Courthouse, Suite 130  
401 West Washington Street, SPC 1  
Phoenix Arizona [85003-2118]  
602-322-7200

Re: SUMMONS: Claimant Case No: CMN 7009 1410 0000 7868 5703

Greetings Brian,

i: man; Darrell- James: Hill, believe a 'SUMMONS' is necessary and proper for notice to the wrong-doers.

Please return a signed, stamped claim within the envelope provided.

Thank you Brian,

Sincerely,

\_\_\_\_\_  
January \_\_, 2017

2017-002378 MISC Page: 588 of 693  
03/10/2017 12:35:10 PM Receipt #: 17-1634  
Rec Fee: \$250.00 Darrell- James: Hill  
Gila County, Az, Sadie Jo Bingham, Recorder





**In The Hill Court; A 'Federal Court'  
at 'District Court of the united States  
for Phoenix Arizona', U.S.A.**

**i: man; Darrell- James: Hill; prosecutor;**  
*Claimant;*

**v;**

**Loretta Lynch; woman; and; LORETTA  
LYNCH; PERSON; ATTORNEY  
GENERAL; UNITED STATES  
DEPARTMENT OF JUSTICE; and;**

**Each Unnamed Wrongdoer (1-99); and;  
EACH UNNAMED WRONGDOER (1-  
99);**

*Wrong-doers;*

**Claimant Case No: CMN 7009 1410 0000  
7868 5703 [c.f. 2:17-cv-00026-BSB]**

**SUMMONS IN A CIVIL ACTION**

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) you must serve on the plaintiff an answer to the attached Claim. The answer must be served on Claimant: name and address be:

Darrell- James: Hill  
5124 East 18<sup>th</sup> Ave  
Apache Junction, Arizona  
[85119]

*CLERK OF COURT*

Date: \_\_\_\_\_

\_\_\_\_\_  
*Signature of Clerk or Deputy Clerk*

For delivery information, visit our website at [www.usps.com](http://www.usps.com)

PHOENIX, AZ 85003

Certified Mail Fee \$3.30  
Extra Services & Fees (check box, add fee as appropriate)  
☐ Return Receipt (hardcopy) \$0.00  
☐ Return Receipt (electronic) \$0.00  
☐ Certified Mail Restricted Delivery \$0.00  
☐ Adult Signature Required \$0.00  
☐ Adult Signature Restricted Delivery \$0.00

0130  
02

Postmark  
Here

Postage \$0.47

Total Postage and Fees \$3.77

01/13/2017

Sent To Brian: Clerk of Court  
Street and Sandra Day O'Connor U.S. Courthouse, Suite 130  
401 West Washington Street, SPC 1  
City, State, Phoenix Arizona [85003-2118]

PS Form 3800, April 2015 PSN 7530-02-000-9047

See Reverse for Instructions

APACHE JUNCTION  
151 W SUPERSTITION BLVD  
APACHE JUNCTION  
AZ

85120-9998  
0302590130

01/13/2017 (800)275-8777 11:16 AM

Product Description	Sale Qty	Final Price
---------------------	----------	-------------

First-Class Mail Letter	1	\$0.47
-------------------------	---	--------

(Domestic)  
(PHOENIX, AZ 85003)  
(Weight: 0 Lb 0.90 Oz)  
(Expected Delivery Day)  
(Tuesday 01/17/2017)

Certified 1 \$3.30

(USPS Certified Mail #)  
(70160340000064027772)

Affixed Postage 1 (\$0.47)

(Affixed Amount: \$0.47)

Total \$3.30

Cash \$20.00

Change (\$16.70)

Text your tracking number to 28777  
(2USPS) to get the latest status.  
Standard Message and Data rates may  
apply. You may also visit [USPS.com](http://USPS.com)  
USPS Tracking or call 1-800-222-1811.

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quick and easy check-out. Any Retail  
Associate can show you how.

\*\*\*\*\*  
BRIGHTEN SOMEONE'S MAILBOX. Greeting  
cards available for purchase at select  
Post Offices.

2017-002378 MISC Page: 590 of 693

03/10/2017 12:35:10 PM Receipt #: 17-1634  
Rec Fee: \$250.00 Darrell James: Hill  
Gila County, Az, Sadie Jo Bingham, Recorder



407



# USPS Tracking®

Tracking Number: **70160340000064027772**

Expected Delivery Day: **Tuesday, January 17, 2017**

## Product & Tracking Information

Postal Product:  
First-Class Mail®

Features:  
Certified Mail™

Av:

Text

Email

### DATE & TIME

### STATUS OF ITEM

### LOCATION

January 17, 2017 , 1:59 pm

Delivered, Left with  
Individual

PHOENIX, AZ 85003

Your item was delivered to an individual at the address at 1:59 pm on January 17, 2017 in PHOENIX, AZ 85003.

January 14, 2017 , 9:21 am

Business Closed

PHOENIX, AZ 85003

January 14, 2017 , 8:19 am

Departed USPS Facility

PHOENIX, AZ 85026

January 14, 2017 , 7:53 am

Arrived at Unit

PHOENIX, AZ 85034

January 13, 2017 , 7:23 pm

Arrived at USPS Facility

PHOENIX, AZ 85026

January 13, 2017 , 4:21 pm

Departed Post Office

APACHE  
JUNCTION, AZ 85120

January 13, 2017 , 11:13 am

Acceptance

APACHE  
JUNCTION, AZ 85120

2017-002378 MISC Page: 591 of 693

03/10/2017 12:35:10 PM Receipt #: 17-1634  
Rec Fee: \$250.00 Darrell- James: Hill  
Gila County, Az, Sadie Jo Bingham, Recorder



2/2/2017 10:06 AM

408

**Darrell- James: Hill** 5124 18<sup>th</sup> Avenue, Apache Junction, Arizona [85119]

**USPS CMN 7015 0640 0006 0063 7036**

Ranier: Chief Judge,  
United States District Court; District of Arizona  
Evo A. DeConcini U.S. Courthouse  
405 West Congress Street, Suite 5190  
Tucson, Arizona [85701]  
520-205-4540

**USPS CMN 7015 0640 0006 0063 7012**

Brian: Clerk of Court  
USDC District of Arizona – Phoenix  
Sandra Day O'Connor U.S. Courthouse, Suite 130  
401 West Washington Street. SPC 1  
Phoenix Arizona [85003-2118]  
602-322-7200

**notice; Cease and Desist**

Re: CMN 7009 1410 0000 7868 5703 [c.f. 2:17-cv-00026-BSB]

Greetings Ranier, Brian;

i: man:

- 1) mailed contact to you Ranier by USPS CMN 7009 1410 0000 7868 5703; sent Jan. 03, 2017; rec'd Jan. 06, 2017;
- 2) stated to you Ranier the wish and intent to file the Court of Record, trial-by-jury action at the USDC-Phx venue in the CMN 7009 1410 0000 7868 5703 contact;
- 3) mailed the copy of the wish and intent to file the Court of Record..., Ranier contact to Brian by USPS RMN RE 322 399 336 US; sent: Jan. 03, 2017; rec'd Jan. 4, 2017;
- 3) filed the Hill Court suit with fee at the USDC-Phx: Case No. CMN 7009 1410 0000 7868 5703 [c.f. 2:17-cv-00026-BSB] by USPS RMN RE 322 399 336 US; sent Jan. 03, 2017; rec'd Jan. 04, 2017;
- 4) noticed the USDC- Phx Officers of the Court; to not alter in **any** way to restyle the nature of the claim; by USPS RMN RE 322 399 336 US; sent Jan. 03, 2017; rec'd Jan. 04, 2017;
- 5) received the Phx Clerk of Courts' letter dated Jan. 18, 2017: Brian's, et al., refusal from Jan. 04, 2017 to issue summons; to change the nature of the common-law claim;
- 6) wish you Ranier to hastily cease and desist these violations.

Are not Brian's, et al., trespass activities managed under your duty and responsibility?

Sincerely,

Darrell - James: Hill

January 24, 2017

CMN 7009 1410 0000 7868 5703 CLAIM: In The Hill Court; Federal Court' at 'District Court of the united States for Phoenix Arizona', U.S.A.. 1/1

2017-002378 MISC Page: 592 of 693

03/10/2017 12:35:10 PM Receipt #: 17-1634

Rec Fee: \$250.00 Darrell- James: Hill

Gila County, Az, Sadie Jo Bingham, Recorder



409

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For delivery information, visit our website at [www.usps.com](http://www.usps.com)®.

**TUCSON, AZ 85701**

Certified Mail Fee \$3.35  
 Extra Services & Fees (check box, add fee as appropriate)  
☐ Return Receipt (hardcopy) \$0.00  
☐ Return Receipt (electronic) \$0.00  
☐ Certified Mail Restricted Delivery \$0.00  
☐ Adult Signature Required \$0.00  
☐ Adult Signature Restricted Delivery \$0.00

0130  
 01

Postmark  
 Here

Postage \$0.49

Total Postage and Fees \$3.84

01/23/2017

Sent To Ranier, Chief Judge,  
 Evo A. DeConcini U.S. Courthouse  
 Street and Apt. No. 405 West Congress Street, Suite 5190  
 City, State, ZIP+4® Tucson, Arizona [85701]

PS Form 3800, April 2015 PSN 7530-02-000-9047

See Reverse for Instructions

APACHE JUNCTION  
 151 W SUPERSTITION BLVD  
 APACHE JUNCTION  
 AZ

85120-9998  
 0302590130

01/23/2017 (800)275-8777 9:36 AM

Product Description	Sale Qty	Final Price
---------------------	----------	-------------

First-Class Mail Letter	1	\$0.49
-------------------------	---	--------

(Domestic)  
 (PHOENIX, AZ 85003)  
 (Weight: 0 Lb 0.40 Oz)  
 (Expected Delivery Day)  
 (Wednesday 01/25/2017)

Certified 1 \$3.35  
 (@USPS Certified Mail #)  
 (70150640000600637012)

First-Class Mail Letter 1 \$0.49

(Domestic)  
 (TUCSON, AZ 85701)  
 (Weight: 0 Lb 0.40 Oz)  
 (Expected Delivery Day)  
 (Wednesday 01/25/2017)

Certified 1 \$3.35  
 (@USPS Certified Mail #)  
 (70150640000600637036)

Total \$7.68  
 Cash Change (\$12.32)

ext your tracking number to 28777  
 @USPS) to get the latest status.  
 Standard Message and Data rates may  
 apply. You may also visit [USPS.com](http://USPS.com)  
 for GPS Tracking or call 1-800-222-1811.

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 Associate can show you how

**U.S. Postal Service™**  
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 Domestic Mail Only

For delivery information, visit our website at [www.usps.com](http://www.usps.com)®.

**PHOENIX, AZ 85003**

Certified Mail Fee \$3.35  
 Extra Services & Fees (check box, add fee as appropriate)  
☐ Return Receipt (hardcopy) \$0.00  
☐ Return Receipt (electronic) \$0.00  
☐ Certified Mail Restricted Delivery \$0.00  
☐ Adult Signature Required \$0.00  
☐ Adult Signature Restricted Delivery \$0.00

0130  
 01

Postmark  
 Here

Postage \$0.49

Total Postage and Fees \$3.84

01/23/2017

Sent To Brian, Clerk of Court  
 Sandra Day O'Connor U.S. Courthouse, Suite 130  
 Street and Apt. No. 401 West Washington Street, SPC 1  
 City, State, ZIP+4® Phoenix Arizona [85003-2118]

PS Form 3800, April 2015 PSN 7530-02-000-9047

See Reverse for Instructions



English

Customer Service

USPS Mobile

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## USPS Tracking®

Still Have Questions?

Browse our FAQs ›

Get Easy Tracking  
Sign up for My USPS

Tracking Number: 70150640000600637036

On Time

Updated Delivery Day: Wednesday, January 25, 2017

## Product &amp; Tracking Information

Postal Product:  
First-Class Mail®Features:  
Certified Mail™

## DATE &amp; TIME

## STATUS OF ITEM

## LOCATION

January 25, 2017 , 11:02  
amDelivered, Left with  
Individual

TUCSON, AZ 85701

Your item was delivered to an individual at the address at 11:02 am on January 25, 2017 in TUCSON, AZ 85701.

January 25, 2017 , 7:58 am

Out for Delivery

TUCSON, AZ 85701

January 25, 2017 , 7:48 am

Sorting Complete

TUCSON, AZ 85701

January 25, 2017 , 3:47 am

Arrived at Unit

TUCSON, AZ 85713

January 25, 2017 , 12:42 am

Departed USPS Facility

TUCSON, AZ 85726

January 24, 2017 , 10:53 am

Arrived at USPS Facility

TUCSON, AZ 85726

January 23, 2017 , 7:14 pm

Arrived at USPS Facility

PHOENIX, AZ 85026

January 23, 2017 , 4:16 pm

Departed Post Office

APACHE  
JUNCTION, AZ 85120

January 23, 2017 , 9:34 am

Acceptance

APACHE  
JUNCTION, AZ 85120

## Available Actions

Text Updates

Email Updates

## Track Another Package

Tracking (or receipt) number

Track It

## Manage Incoming Packages

Track all your packages from a dashboard.  
No tracking numbers necessary.

Sign up for My USPS ›

2017-002378 MISC Page: 594 of 693

03/10/2017 12:35:10 PM Receipt #: 17-1634

Rec Fee: \$250.00 Darrell James Hill

Gila County, Az, Sadie Jo Bingham, Recorder



English

Customer Service

USPS Mobile

Register / Sign In



## USPS Tracking®

Still Have Questions?  
Browse our FAQs ›

Get Easy Tracking  
Sign up for My USPS

Tracking Number: 70150640000600637012

Updated Delivery Day: Tuesday, January 24, 2017

## Product &amp; Tracking Information

Postal Product:  
First-Class Mail®

Features:  
Certified Mail™

## DATE &amp; TIME

## STATUS OF ITEM

## LOCATION

January 24, 2017 , 10:20  
am

Delivered, To Agent

PHOENIX, AZ 85003

Your item has been delivered to an agent at 10:20 am on January 24, 2017 in PHOENIX, AZ 85003.

January 24, 2017 , 6:27 am

Arrived at Unit

PHOENIX, AZ 85034

January 23, 2017 , 11:48 pm

Departed USPS Facility

PHOENIX, AZ 85026

January 23, 2017 , 7:15 pm

Arrived at USPS Facility

PHOENIX, AZ 85026

January 23, 2017 , 4:16 pm

Departed Post Office

APACHE  
JUNCTION, AZ 85120

January 23, 2017 , 9:34 am

Acceptance

APACHE  
JUNCTION, AZ 85120

## Available Actions

Text Updates

Email Updates

## Track Another Package

Tracking (or receipt) number

Track It

## Manage Incoming Packages

Track all your packages from a dashboard.  
No tracking numbers necessary.

Sign up for My USPS ›

2017-002378 MISC Page: 595 of 693

03/10/2017 12:35:10 PM Receipt #: 17-1634

Reg Fee: \$250.00 Darrell- James: Hill  
Gila County, Az, Sadie Jo Bingham, Recorder

412

THIS DOCUMENT IS NOT IN PROPER FORM ACCORDING  
TO FEDERAL AND/OR LOCAL RULES AND PRACTICES  
AND IS SUBJECT TO REJECTION BY THE COURT.

REFERENCE LR-CWP 7.1(2)(i) In The Hill Court; A 'Federal Court'  
(Rule Number/Section) at 'District Court of the united States  
for Phoenix Arizona', U.S.A.

<input checked="" type="checkbox"/> FILED	<input checked="" type="checkbox"/> LODGED
<input checked="" type="checkbox"/> RECEIVED	<input checked="" type="checkbox"/> COPY
JAN 31 2017	
CLERK U S DISTRICT COURT DISTRICT OF ARIZONA	
BY <u>[Signature]</u>	DEPUTY

i: man; Darrell- James: Hill; prosecutor  
*Claimant;*

v;

Loretta Lynch; woman; and; LORETTA  
LYNCH; PERSON; ATTORNEY  
GENERAL; UNITED STATES  
DEPARTMENT OF JUSTICE; and;

Each Unnamed Wrongdoer (1-99); and;  
EACH UNNAMED WRONGDOER (1-  
99);

*Wrong-doers;*

CV-17-00026-PHX-BSB  
Claimant Case No: CMN 7009 1410 0000  
7868 5703

notice  
Rules of Court

i, man, notice:

- 1) in the Hill Court is a 'Court of Record' operating only under common law<sup>2</sup>, moving through the venue: at the Sandra Day O'Connor U.S. Courthouse; a public building;
- 2) the Sandra Day O'Connor Courthouse; will be at all times be open for business;
- 3) the trial will be: 'trial by jury'; to decide all matters of law and fact;
- 4) the Magistrate designated of the Court's Clerk's Office: will be witness to proceedings, to

- 1 Court of Record means: "A judicial organized tribunal having attributes and exercising functions independently of the person of the magistrate designated generally to hold it, and proceeding according to the the course of he common law.... All courts are either a court of record or not of record. The possession of the right to fine and imprison for contempt was formerly considered as furnishing decisive evidence that a court was a court of record;.... Courts of record have an inherent power, independently of statutes, to make rules for transaction of business; but such rules must not contravene the law of the land; ...[;]" in the nature of Bouvier's law dictionary, 8<sup>th</sup> ed. (1914), Vol 1: p. 713.
- 2 Common Law means: "Those principles, usages, and rules of action applicable to the government and security of persons and of property, which do not rest for their authority of the will of the legislature. The body of rules and remedies administered by courts of law, technically so called, in contradistinction to those of equity and the the canon law.... It has never received the sanction of the legislature by an express act, which is the criterion by which it is distinguished from the statute law. When it is spoken of as the *lex non scripta*, it is meant that it is law not written by authority of law. ... It has been adopted by statue in Arizona...[;]" in the nature of Bouvier's law dictionary, 8<sup>th</sup> ed. (1914), Vol 1: p. 564-5.

Case No: CMN 7009 1410 0000 7868 5703- CLAIM: In The Hill Court; Federal Court' at 'District Court of the united States for Phoenix Arizona', U.S.A. 1/2

USPS CMN 7015 0640 0001 5883 2518 - 1 of 1: notice: Rules of Court



receive and sign order(s) thereto; and present same for filing with clerk, and with instructions for return order(s) to i.;

- 5) orders presented to the magistrate must be processed the same day;
- 6) no requirement will be to stand on entry of the Magistrate to the courtroom;
- 7) bailiff shall serve in the Hill Court.

i. say here, and will verify in open court, that all herein be true.

Darrell-James: Hill

January 30<sup>th</sup>, 2017



Case No: CMN 7009 1410 0000 7868 5703- CLAIM: In The Hill Court; Federal Court' at 'District Court of the united States for Phoenix Arizona', U.S.A. 2/2

USPS CMN 7015 0640 0001 5883 2518 - 1 of 1: **notice: Rules of Court**

2017-002378 MISC Page: 597 of 693

03/10/2017 12:35:10 PM Receipt #: 17-1634

Rec Fee: \$250.00 Darrell-James: Hill

Gila County, Az, Sadie Jo Bingham, Recorder



414

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PHOENIX AZ 85003

Certified Mail Fee \$3.35  
 Extra Services & Fees (check box, add fee as appropriate)  
☐ Return Receipt (hardcopy) \$0.00  
☐ Return Receipt (electronic) \$0.00  
☐ Certified Mail Restricted Delivery \$0.00  
☐ Adult Signature Required \$0.00  
☐ Adult Signature Restricted Delivery \$0.00

Postage \$0.70

Total Postage and Fees \$0.70

Sent To: Brian: Clerk of Court

Sandra Day O'Connor U.S. Courthouse, Suite 130

401 West Washington Street, SPC 1

Phoenix Arizona 85003-2118

City, State, Zip: 602-322-7200

PS Form 3800, April 2015 PSN 7530-02-000-9047 See Reverse for Instructions

APACHE JUNCTION  
 151 W SUPERSTITION BLVD  
 APACHE JUNCTION  
 AZ

85120-9998  
 0302590130  
 01/30/2017 (800)275-8777 4:07 PM

Product Description	Sale Qty	Final Price
---------------------	----------	-------------

First-Class Mail Letter	1	\$0.70
-------------------------	---	--------

(Domestic)  
 (PHOENIX, AZ 85003)  
 (Weight: 0 Lb 1.20 Oz)  
 (Expected Delivery Day)  
 (Wednesday 02/01/2017)

Certified	1	\$3.35
-----------	---	--------

(@USPS Certified Mail #)  
 (70150640000158832518)

Total \$4.05

Cash \$100.00  
 Change (\$95.95)

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\*\*\*\*\*  
 BRIGHTEN SOMEONE'S MAILBOX. Greeting cards available for purchase at select Post Offices.  
 \*\*\*\*\*

English

Customer Service

USPS Mobile

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# USPS Tracking®

Tracking Number: 70150640000158832518

Updated Delivery Day: Tuesday, January 31, 2017

## Product & Tracking Information

Postal Product:  
First-Class Mail®

Features:  
Certified Mail™

Avi

Text

Email

**DATE & TIME****STATUS OF ITEM****LOCATION**

January 31, 2017 , 12:32  
pm

Delivered, Left with  
Individual

PHOENIX, AZ 85003

Your item was delivered to an individual at the address at 12:32 pm on January 31, 2017 in PHOENIX, AZ 85003.

January 31, 2017 , 6:39 am

Arrived at Unit

PHOENIX, AZ 85034

January 31, 2017 , 12:39 am

Departed USPS Facility

PHOENIX, AZ 85026

January 30, 2017 , 9:07 pm

Arrived at USPS Facility

PHOENIX, AZ 85026

January 30, 2017 , 4:29 pm

Departed Post Office

APACHE  
JUNCTION, AZ 85120

January 30, 2017 , 4:04 pm

Acceptance

APACHE  
JUNCTION, AZ 85120

2017-002378 MISC Page: 599 of 693

03/10/2017 12:35:10 PM Receipt #: 17-1634  
Rec Fee: \$250.00 Darrell- James: Hill  
Gila County, Az, Sadie Jo Bingham, Recorder



416

In The *Hill Court*; A 'Federal Court'  
at 'District Court of the united States  
for Phoenix Arizona', U.S.A.

<input checked="" type="checkbox"/> FILED	<input type="checkbox"/> LODGED
<input type="checkbox"/> RECEIVED	<input checked="" type="checkbox"/> COPY
FEB 01 2017	
CLERK U.S. DISTRICT COURT DISTRICT OF ARIZONA	
BY <i>al</i>	DEPUTY

i: man; Darrell- James: Hill; prosecutor

*Claimant;*

v;

Loretta Lynch; woman; and; LORETTA  
LYNCH; PERSON; ATTORNEY  
GENERAL; UNITED STATES  
DEPARTMENT OF JUSTICE; and;

Each Unnamed Wrongdoer (1-99); and;  
EACH UNNAMED WRONGDOER (1-99);  
*Wrong-doers;*

Claimant Case No: CMN 7009 1410 0080 7868  
5703

CV-17-00026-PHX-BSB

(verified)

order:

- 1) On January 25, 2017, claimant communicated by private letter to the man, Ranier, who acts as the Chief Judge- USDC, Arizona, and to the man Brian, who acts as the Clerk of Court- Phoenix. As indicated below, letter filing was an error: disclosing the essential matter to the public record; to wit:
- 2) to Brian; to cause cease Brian's failure and/or dereliction of the duty to issue summon to initiate the common law suit;
- 3) to Ranier; to notice building manager to cause cease of Brian's failure and/or dereliction in the duty to issue summon to initiate the common law suit.

Consequently: this matter a) pertinent to the pending suit, b) has been brought to public; therefore:  
it is ordered:

- 4) Magistrate Order of January 26, 2017, is denied.
- 5) The Clerk of Court shall sever the private letter (Doc. 5) from the record, as done.
- 6) Future private primary communication to the Sandra Day O'Connor Courthouse in this action; if any; shall on the face conspicuously post command(s): "NOT FOR FILING", and/or "DO NOT FILE".
- 7) Claimant shall in ten (10) days disclose this matter, want for summon, to the Court.

*Darrell - James: Hill*

January 31<sup>st</sup>, 2017

CMN 7009 1410 0080 7868 5703 CLAIM: In The Hill Court; Federal Court' at 'District Court of the united States for Phoenix Arizona', U.S.A. //I

USPS CMN 7015 0640 0001 5883 2525: order

2017-002378 MISC Page: 600 of 693

03/10/2017 12:35:10 PM Receipt #: 17-1634  
Rec Fee: \$250.00 Darrell- James: Hill  
Gila County, Az, Sadie Jo Bingham, Recorder

417

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PHOENIX, AZ 85003

Certified Mail Fee \$3.35  
 Extra Services & Fees (check box, add fee as appropriate)  
☐ Return Receipt (hardcopy) \$0.00  
☐ Return Receipt (electronic) \$0.00  
☐ Certified Mail Restricted Delivery \$0.00  
☐ Adult Signature Required \$0.00  
☐ Adult Signature Restricted Delivery \$0.00

0130  
 08

Postmark  
 Here

Postage \$0.49

01/31/2017

Total Postage and Fees \$3.84

Sent To Brian: Clerk of Court  
 Sandra Day O'Connor U.S. Courthouse, Suite 130  
 Street and Apt. No. 401 West Washington Street, SPC 1  
 Phoenix Arizona [85003-2118]  
 City, State, ZIP+4

PS Form 3800, April 2015 PSN 7530-02-000-9047 See Reverse for Instructions

APACHE JUNCTION  
 151 W SUPERSTITION BLVD  
 APACHE JUNCTION  
 AZ

85120-9998  
 0302590130

01/31/2017 (800)275-8777 9:32 AM

Product Description	Sale Qty	Final Price
First-Class Mail Letter	1	\$0.49

(Domestic)  
 (PHOENIX, AZ 85003)  
 (Weight: 0 Lb 0.90 Oz)  
 (Expected Delivery Day)  
 (Thursday 02/02/2017)  
 Certified 1 \$3.35  
 \* (®USPS Certified Mail #)  
 (70150640000158832525)

Total \$3.84  
 Cash \$5.00  
 Change (\$1.16)

Text your tracking number to 28777 (2USPS) to get the latest status. Standard Message and Data rates may apply. You may also visit [USPS.com](http://USPS.com) USPS Tracking or call 1-800-222-1811.

In a hurry? Self-service kiosks offer quick and easy check-out. Any Retail Associate can show you how.

\*\*\*\*\*  
 BRIGHTEN SOMEONE'S MAILBOX. Greeting cards available for purchase at select Post Offices.  
 \*\*\*\*\*



English

Customer Service

USPS Mobile

Register / Sign In



# USPS Tracking®

Tracking Number: 70150640000158832525

## Product & Tracking Information

Postal Product:  
First-Class Mail®Features:  
Certified Mail™

Avi

Text

Email

**DATE & TIME****STATUS OF ITEM****LOCATION**February 1, 2017, 10:44  
am

Delivered, To Agent

PHOENIX, AZ 85003

Your item has been delivered to an agent at 10:44 am on February 1, 2017 in PHOENIX, AZ 85003.

February 1, 2017, 12:31 am

Departed USPS Facility

PHOENIX, AZ 85026

January 31, 2017, 7:51 pm

Arrived at USPS Facility

PHOENIX, AZ 85026

January 31, 2017, 4:31 pm

Departed Post Office

APACHE  
JUNCTION, AZ 85120

January 31, 2017, 9:31 am

Acceptance

APACHE  
JUNCTION, AZ 85120

2017-002378 MISC Page: 602 of 693  
03/10/2017 12:35:10 PM Receipt #: 17-1634  
Rec Fee: \$250.00 Darrell- James: Hill  
Gila County, Az, Sadie Jo Bingham, Recorder



419

**Darrell- James: Hill** 5124 East 18<sup>th</sup> Avenue, Apache Junction, Arizona [85119]

Brian: Clerk of Court  
USDC District of Arizona - Phoenix  
Sandra Day O'Connor U.S. Courthouse, Suite 130  
401 West Washington Street, SPC 1  
Phoenix Arizona [85003-2118]  
602-322-7200

Debra: Chief Deputy Clerk- Phoenix  
USDC District of Arizona - Phoenix  
Sandra Day O'Connor U.S. Courthouse, Suite 130  
401 West Washington Street, SPC 1  
Phoenix Arizona [85003-2118]

K.: Deputy Clerk- Phoenix  
USDC District of Arizona - Phoenix  
Sandra Day O'Connor U.S. Courthouse, Suite 130  
401 West Washington Street, SPC 1  
Phoenix Arizona [85003-2118]

FILED	LODGED
RECEIVED	COPY
FEB 03 2017	
CLERK U S DISTRICT COURT	
DISTRICT OF ARIZONA	
BY	DEPUTY

USPS CMN 7015 0640 0001 5883 2532

USPS CMN 7015 0640 0001 5883 2532

USPS CMN 7015 0640 0001 5883 2532

Case No.: CMN 7009 1410 0000 7868 5703 [c.f. 2:17-cv-00026-BSB]

Re: USDC- Phx Clerk of Court letter dated Jan. 18, 2017 (copy attached, one page): determination to Not issue Summon re: common law claim.

Brian, Debra, K. (Smith); Greetings;

i; in regard to your USDC- Phoenix, Clerk of Court letter to Not issue Summon;  
believe this is a cause of: an interference with my rights.

If you are relying upon a "law", i require of you, et al., to tender to the 'Hill Court', your findings of facts and conclusions of law, for your actions.

Godspeed,

Darrell-James: Hill

February 1<sup>st</sup>, 2017



Case No.: CMN 7009 1410 0000 7868 5703 CLAIM: In The Hill Court; Federal Court at 'District Court of the united States for Phoenix Arizona', U.S.A.. 1/1

USPS CMN 7015 0640 0001 5883 2532: Letter Clerks 02 01 2017

2017-002378 MISC Page: 603 of 693  
03/10/2017 12:35:10 PM Receipt #: 17-1634  
Rec Fee: \$250.00 Darrell- James: Hill  
Gila County, Az, Sadie Jo Bingham, Recorder

420

District Court Executive / Clerk of Court  
Sandra Day O'Connor U. S. Courthouse  
Suite 130  
401 West Washington Street, SPC 1  
Phoenix, Arizona 85003-2118

**DISTRICT OF ARIZONA  
OFFICE OF THE CLERK**



Chief Deputy Clerk  
Evo A. Deconcini U.S. Courthouse  
405 W. Congress, Suite 1500  
Tucson, Arizona 85701-5010

**DEBRA D. LUCAS**  
Chief Deputy Clerk  
Sandra Day O'Connor U. S. Courthouse  
Suite 130  
401 West Washington Street, SPC 1  
Phoenix, Arizona 85003-2118

January 18, 2017

Darrell James Hill  
5124 E 18th St.  
Apache Junction, AZ 85119

RE: Summons

We are unable to issue the summons received at this court on January 17, 2017 as they are not in the proper format. We have enclosed four blank Summons forms (AO 44). Please review Fed.R.Civ.P. 4 for information regarding summonses.

Brian D. Karth  
District Court Executive/Clerk of Court

By s/ K. Smith  
Deputy Clerk





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**PHOENIX, AZ 85003**

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☐ Return Receipt (hardcopy) \$0.00  
☐ Return Receipt (electronic) \$0.00  
☐ Certified Mail Restricted Delivery \$0.00  
☐ Adult Signature Required \$0.00  
☐ Adult Signature Restricted Delivery \$0.00

0130  
 07

Postmark  
 Here

Postage \$1.19

02/01/2017

Final Postage and Fees \$

Sent To Debra, Chief Deputy Clerk- Phoenix  
 USDC District of Arizona - Phoenix  
 Sandra Day O'Connor U.S. Courthouse, Suite 130  
 401 West Washington Street, SPC 1  
 Phoenix Arizona 85003-2118  
 City, State, Z.

PS Form 3800, April 2015 PSN 7530-02-000-9047 - See Reverse for Instructions

APACHE JUNCTION  
 151 W SUPERSTITION BLVD  
 APACHE JUNCTION  
 AZ

85120-9998  
 0302590130

02/01/2017 (800)275-8777 9:25 AM

Product Description	Sale Qty	Final Price
---------------------	----------	-------------

First-Class Mail Large Envelope (Domestic) (PHOENIX, AZ 85003) (Weight: 0 Lb 1.50-Oz)	1	\$1.19
Certified (®USPS Certified Mail #) (70150640000158832532)	1	\$3.35

Total \$4.54

Cash \$5.00  
 Change (\$0.46)

Text your tracking number to 28777 (2USPS) to get the latest status. Standard Message and Data rates may apply. You may also visit [USPS.com](http://USPS.com) USPS Tracking or call 1-800-222-1811.

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 \*\*\*\*\*

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English

Customer Service

USPS Mobile

Register / Sign In



## USPS Tracking®

2017-002378 MISC Page: 506 of 693

03/10/2017 12:35:10 PM Receipt #: 17-1634

Reg Fee: \$250.00 Darrell James Hill

Gila County, Az, Sadie Jo Bingham, Recorder



Tracking Number: 70150640000158832532

Expected Delivery Day: Friday, February 3, 2017

## Product &amp; Tracking Information

Postal Product:  
First-Class Mail®Features:  
Certified Mail™

Avi

Text

## DATE &amp; TIME

## STATUS OF ITEM

## LOCATION

## Email

February 3, 2017 , 10:32  
am

Delivered, To Agent

PHOENIX, AZ 85003

Your item has been delivered to an agent at 10:32 am on February 3, 2017 in PHOENIX, AZ 85003.

February 2, 2017 , 7:49 pm

Departed USPS Facility

PHOENIX, AZ 85043

February 2, 2017 , 1:56 pm

Arrived at USPS Facility

PHOENIX, AZ 85043

February 2, 2017 , 9:24 am

In Transit to Destination

February 1, 2017 , 4:49 pm

Departed Post Office

APACHE  
JUNCTION, AZ 85120

February 1, 2017 , 9:24 am

Acceptance

APACHE  
JUNCTION, AZ 85120

Track Another Package

423  
Mane

In The *Hill Court*; A 'Federal Court'  
at 'District Court of the united States  
for Phoenix Arizona', U.S.A.

<input checked="" type="checkbox"/> FILED	<input checked="" type="checkbox"/> LODGED
<input type="checkbox"/> RECEIVED	<input checked="" type="checkbox"/> COPY
FEB 06 2017	
CLERK U S DISTRICT COURT DISTRICT OF ARIZONA	
DEPUTY	

CV-17-26-PHX-BSE

i: man; Darrell- James: Hill; prosecutor  
*Claimant;*  
v;

Claimant Case No: CMN 7009 1410 0000  
7868 5703

Loretta Lynch; woman; and; LORETTA  
LYNCH; PERSON; ATTORNEY  
GENERAL; UNITED STATES  
DEPARTMENT OF JUSTICE; and;

Each Unnamed Wrongdoer (1-99); and;  
EACH UNNAMED WRONGDOER (1-  
99);

*Wrong-doers;*

(verified)

notice

Status; Clerks' Non- Supply of Summon

i; notice:

A. to cause to know; the fact and true; to order matter of the Clerks' non-supply of summon:  
date event

01/04/17 in the same time, Ranier<sup>1</sup>, and Brian<sup>2</sup>; made familiar: layman at process to file  
common trial by jury suit at Court venue, Sandra Day O'Connor Courthouse;

01/04/17 common-law suit filed; See Doc. Entry \_\_\_\_; p.1<sup>3</sup>; USPS Re 322 399 336 US;  
recd 01/04/2017.

01/04/17 notice: Officers of Court: Doc. Entry \_\_\_\_, p. 1<sup>4</sup>; USPS Re 322 399 336 US; recd  
01/04/2017.

01/04/17 Summon status – No summon supplied to proceed suit;

01/17/17 man requires summon<sup>5</sup>; USPS CMN 7016 0340 0000 6402 7772; recd 01/17/17

01/18/17 Clerks' denial to issue summon<sup>6</sup>

- 1 See: Enclosure One; Notification; Claimant Case No: CMN 7009 1410 0000 7868 5703; Greetings Ranier...  
sent by USPS CMN 7009 1410 0000 7868 5703; recd 01/06/2017.
- 2 See Enclosure Two: Case filing cover letter to Brian: USPS RE 322 399 336 US; recd 01/04/2017.
- 3 See Enclosure Three: suit filed; See Doc. Entry \_\_\_\_; p.1
- 4 See Enclosure Four: notice: Officers of Court: Doc. Entry \_\_\_\_, p. 1
- 5 See Enclosure Five: man requires summon; USPS CMN 7016 0340 0000 6402 7772; recd 01/17/17.

Case No: CMN 7009 1410 0000 7868 5703- CLAIM: In The Hill Court; Federal Court' at 'District Court of the united States for Phoenix Arizona', U.S.A. 1/11  
USPS CMN 7015 0640 0001 5883 2549 ; 1 of 1: notice: Clerks' Non- Supply of Summon

2017-002378 MISC Page: 607 of 693

03/10/2017 12:35:10 PM Receipt #: 17-1634  
Rec Fee: \$250.00 Darrell- James: Hill  
Gila County, Az, Sadie Jo Bingham, Recorder



424

- 01//17 in the same singular address, Ranier<sup>7</sup>-, and Brian<sup>8</sup>; made known; No summon supplied to proceed layman suit; thus: 'Cease and Desist'; recd 01/24-5/17.
- 01//17 private-right-of-action, 'Cease and Desist', 01/24/17 disposed by Clerks to the public notice (Doc. 5, later severed from record- 01/27/17);
- 01/26/17 Magistrate submission indicating confusion; offering advice<sup>9</sup>;
- 01/27/17 man orders<sup>10</sup>; to make Magistrate know the fact and true<sup>11</sup>
- 02/01/17 man requires<sup>12</sup>: Clerks provide court: of fact and of law for actions<sup>13</sup>
- B. 02/02/17 completion of above: order to Court-of-Record.

i say here, and will verify in open court, that all herein be true.

Darrell-James: Hill

February 2<sup>nd</sup>, 2017



- 6 See Enclosure Six: Clerks' denial to issue summon.
- 7 See Enclosure Seven: private-right-of-action, 'Cease and Desist': USPS CMN 7015 0640 0006 0063 70360; recd 01/24-5/17.
- 8 See Enclosure Seven: private-right-of-action, 'Cease and Desist': USPS CMN 7015 0640 0006 0063 7012; recd 01/24-5/17.
- 9 See: Doc Entry # 6-1 (filed 01/26/2017)
- 10 order means: give order to, arrange in order.
- 11 See Enclosure Eight: Magistrate confusion; man ordered Court-of-Record: USPS 70115 0640 0001 5883 2525; recd 02/02/17.
- 12 requires means: meeting requirement; that which must be accomplished, necessary.
- 13 See Enclosure Nine: man requires: Clerks provide court: of fact and of law for actions; USPS 7015 3640 0001 5883 2532; recd- pending.

Case No: CMN 7009 1410 0000 7868 5703- CLAIM: In The Hill Court; Federal Court' at 'District Court of the united States for Phoenix Arizona', U.S.A. 2/11  
USPS CMN 7015 0640 0001 5883 2549 ; 1 of 1: notice: Clerks' Non- Supply of Summon

2017-002378 MISC Page: 608 of 693

03/10/2017 12:35:10 PM Receipt #: 17-1634

Rec Fee: \$250.00 Darrell-James: Hill

Gila County, Az, Sadie Jo Bingham, Recorder



425

**ENCLOSURE 1**

Case No: CMN 7009 1410 0000 7868 5703- CLAIM: In The Hill Court; Federal Court' at 'District Court of the united States for Phoenix Arizona', U.S.A. 3/11

USPS CMN 7015 0640 0001 5883 2549 ; 1 of 1: notice: Clerks' Non- Supply of Summon

2017-002378 MISC Page: 609 of 693

03/10/2017 12:35:10 PM Receipt #: 17-1634

Rec Fee: \$250.00 Darrell- James: Hill

Gila County, Az, Sadie Jo Bingham, Recorder



426

Darrell- James: Hill  
 5124 East 18<sup>th</sup> Avenue  
 Apache Junction, Arizona [85119]

Ranier: Chief Judge,  
 United States District Court; District of Arizona  
 Evo A. DeConcini U.S. Courthouse  
 405 West Congress Street, Suite 5190  
 Tucson, Arizona [85701]  
 520-205-4540

Re: Notification: Claimant Case No: CMN 7009 1410 0000 7868 5703 (claim copy attached)

Greetings Ranier,

i: man; Darrell- James: Hill.

I, man, believe you Ranier are a man who ACTs as a Chief Judge of the USDC, Arizona.

I, man, believe Brian Karth is a man who ACTs as a Clerk of Court of the USDC, Phoenix.

i; man; have/will file a claim at the Division of Phoenix. Attached is a copy (without enclosures) for review to help understand the lawful basis for acceptance of my claim as presented. I apologize for any confusion.

As the aggrieved, my lawful basis for filing the claim is that i require the use of this venue as a court of record to seat a jury before which i can move my claim to determine and render a verdict as to who has the lawful right to tender or administrate my property.

I wish for you to help all understand this, if it needs be. Thank you.

Sincerely,

Darrell- James Hill

January 13, 2017

cc: Brian: Clerk of Court  
 USDC District of Arizona – Phoenix Division  
 Sandra Day O'Connor U.S. Courthouse, Suite 130  
 401 West Washington Street, SPC 1  
 Phoenix Arizona [85003-2118]  
 602-322-7200

CMN 7009 1410 0000 7868 5703 CLAIM: In The Hill Court; Federal Court' at 'District Court of the united States for Phoenix Arizona', U.S.A.. 1/1



7009 1410 0000 7868 5703

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**TUCSON, AZ 85701**

Postage	\$3.30
Certified Fee	\$2.70
Return Receipt Fee (Endorsement Required)	\$0.00
Restricted Delivery Fee (Endorsement Required)	\$0.00
Total Postage & Fees	\$6.00

Postmark Here  
0130 18  
01/03/2017

Sent To  
Ranier, Chief Judge,  
United States District Court, District of Arizona  
Evo A. DeConcini U.S. Courthouse  
405 West Congress Street, Suite 5190  
Tucson, Arizona 85701

PS Form 3800, August 2006 See Reverse for Instructions

**SENDER: COMPLETE THIS SECTION**

- Complete items 1, 2, and 3.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

**1. Article Addressed to:**

Ranier, Chief Judge,  
United States District Court, District of Arizona  
Evo A. DeConcini U.S. Courthouse  
405 West Congress Street, Suite 5190  
Tucson, Arizona 85701



9590 9402 2073 6132 0374 24

**2. Article Number (Transfer from service label)**  
**7009 1410 0000 7868 5703**

PS Form 3811, July 2015 PSN 7530-02-000-8053

**COMPLETE THIS SECTION ON DELIVERY**

- A. Signature ☐ Agent  
☒ Addressee  
B. Received by (Printed Name) Bonnie Williams  
C. Date of Delivery 1/6/17  
D. Is delivery address different from item 1? ☐ Yes  
If YES, enter delivery address below: ☐ No

- 3. Service Type**
- |  |   |
|--|---|
| <input type="checkbox"/> Adult Signature                               | <input type="checkbox"/> Priority Mail Express®                     |
| <input type="checkbox"/> Adult Signature Restricted Delivery           | <input type="checkbox"/> Registered Mail™                           |
| <input checked="" type="checkbox"/> Certified Mail®                    | <input type="checkbox"/> Registered Mail Restricted Delivery        |
| <input type="checkbox"/> Certified Mail Restricted Delivery            | <input type="checkbox"/> Return Receipt for Merchandise             |
| <input type="checkbox"/> Collect on Delivery                           | <input type="checkbox"/> Signature Confirmation™                    |
| <input type="checkbox"/> Collect on Delivery Restricted Delivery       | <input type="checkbox"/> Signature Confirmation Restricted Delivery |
| <input type="checkbox"/> Insured Mail                                  |   |
| <input type="checkbox"/> Insured Mail Restricted Delivery (over \$500) |   |

Domestic Return Receipt

428

SEE BACK OF THIS RECEIPT FOR IMPORTANT CLAIM INFORMATION  
NOT NEGOTIABLE

Pay to **Clerk, U.S. District Court**  
Address **401 W. Washington St., SPC 1, Ste 180**  
**Suit: Claim: CWN 7009 1410 0000 7868 5703**

Serial Number **23961930592** Year, Month, Day **2017-01-03** Post Office **85200** Amount **\$400.00** Clerk **18**

**UNITED STATES POSTAL SERVICE -**

**POSTAL MONEY ORDER**

Serial Number **23961930592** Date **2017-01-03** Office **85200** U.S. Dollars and Cents **\$400.00**  
Four hundred Dollars and 00/100

Pay to **Clerk, U.S. District Court** Clerk **18**  
Address **401 West Washington St**  
**Phoenix, Arizona**  
**5124 E. 18th St, Apache Junction**  
Memo **Suit: Claim: CWN 7009 1410 0000 7868 5703**

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⑈00000800 2⑈ 23961930592⑈

APACHE JUNCTION  
151 W SUPERSTITION BLVD  
APACHE JUNCTION  
AZ  
85120-9998  
0302590130  
01/03/2017 (800)275-8777 10:55 AM

Product Description	Sale Qty	Final Price
12 x 10 x 8 box (Unit Price:\$2.19)	1	\$2.19
First-Class Mail Letter (Domestic) (TUCSON, AZ 85701) (Weight:0 Lb 1.10 Oz) (Expected Delivery Day) (Thursday 01/05/2017)	1	\$0.68
Certified Mail (USPS Certified Mail #) (7009141000078685703)	1	\$3.30
Return Receipt (USPS Return Receipt #) (9590940220736132037424)	1	\$2.70
Dom M.O. Value (Serial#:23961930592)		\$400.00
Dom M.O. Fee		\$1.20
<b>Total</b>		<b>\$410.07</b>
Cash		\$500.00
Change		(\$89.93)

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**TUCSON, AZ 85701**

Postage	\$3.30	0130 18  Postmark Here  01/03/2017
Certified Fee	\$2.70	
Return Receipt Fee (Enclosurement Required)	\$0.00	
Restricted Delivery Fee (Enclosurement Required)	\$0.00	
Total Postage & Fees	\$6.68	
Sent To Ranier, Chief Judge, United States District Court, District of Arizona Evo A. DeCandini U.S. Courthouse 405 West Congress Street, Suite 5190 Tucson, Arizona [85701]		

PS Form 3800, August 2006 See Reverse for Instructions

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Tracking Number: 70091410000078685703

Updated Delivery Day: Friday, January 6, 2017

## Product & Tracking Information

Postal Product:  
First-Class Mail®

Features:  
Certified Mail™

Return Receipt

Text Updates

See tracking for related item: 9590940220736132037424

Email Updates

DATE & TIME	STATUS OF ITEM	LOCATION
January 6, 2017 , 11:17 am	Delivered. Left with Individual	TUCSON, AZ 85701

Your item was delivered to an individual at the address at 11:17 am on January 6, 2017 in TUCSON, AZ 85701.

January 6, 2017 , 7:29 am	Out for Delivery	TUCSON, AZ 85701
January 6, 2017 , 7:19 am	Sorting Complete	TUCSON, AZ 85701
January 6, 2017 , 6:29 am	Arrived at Unit	TUCSON, AZ 85726
January 6, 2017 , 5:38 am	Departed USPS Facility	TUCSON, AZ 85726
January 6, 2017 , 1:00 am	Arrived at USPS Facility	TUCSON, AZ 85726
January 5, 2017 , 9:06 pm	In Transit to Destination	
January 4, 2017 , 9:06 pm	Departed USPS Facility	PHOENIX, AZ 85026
January 4, 2017 , 5:33 pm	Arrived at USPS Facility	PHOENIX, AZ 85026
January 3, 2017 , 5:41 pm	Departed Post Office	APACHE JUNCTION, AZ 85120
January 3, 2017 , 10:53 am	Acceptance	APACHE JUNCTION, AZ 85120

Track Another Package

Manage Incoming Packages



**ENCLOSURE 2**

**2017-002378 MISC Page: 614 of 693**

03/10/2017 12:35:10 PM Receipt #: 17-1634

Rec Fee: \$250.00 Darrell- James: Hill

Gila County, Az, Sadie Jo Bingham, Recorder



Case No: CMN 7009 1410 0000 7868 5703- CLAIM: In The Hill Court; Federal Court' at 'District Court of the united States for Phoenix Arizona', U.S.A. 4/11

USPS CMN 7015 0640 0001 5883 2549 ; 1 of 1: notice: Clerks' Non- Supply of Summon

431

Darrell- James: Hill  
 5124 East 18<sup>th</sup> Avenue  
 Apache Junction, Arizona [85119]

Brian: Clerk of Court  
 USDC District of Arizona – Phoenix Division  
 Sandra Day O'Connor U.S. Courthouse, Suite 130  
 401 West Washington Street, SPC 1  
 Phoenix Arizona [85003-2118]  
 602-322-7200

Re: 1. Claimant Case No: **CMN 7009 1410 0000 7868 5703**  
 2. Notification to Ranier: Chief Judge; **CMN 7009 1410 0000 7868 5703**

Greetings Brian,

1	i: man; Darrell- James: Hill, now file Claim No. CMN 7009 1410 0000 7868 5703 in Federal Court at the USDC- Arizona, Division of Phoenix, as indicated in the enclosed filing.
	Please find a \$400.00 USPS Money Order <del>X</del> for the filing fee.
	<b>Note:</b> two additional copies: After filing please return one of the stamped claim copies to me in the prepaid postage envelope provided.
2	Please find the notification to Ranier: Chief Judge re: this Claim; for review to help any understand the lawful basis for acceptance of my claim as presented, if needs be.

I apologize for any confusion. Thank you.

Sincerely,

\_\_\_\_\_  
 January \_\_, 2017

2017-002378 MISC Page: 615 of 693

03/10/2017 12:35:10 PM Receipt #: 17-1634

Rec Fee: \$250.00 Darrell- James: Hill  
 Gila County, Az, Sadie Jo Bingham, Recorder



**To Be Completed By Post Office**

Handling Charge	\$12.50	Return Receipt	
Postage	\$2.70	Restricted Delivery	
Received by	\$0.00		

Customer Must Declare Domestic Insurance up to \$25,000 is included on the declared value. International Indemnity is limited. (See Reverse).

Full Value \$4.00

APACHE JUNCTION, AZ 85120

**FROM**

Darrell- James: Hill  
5124 East 18<sup>th</sup> Avenue  
Apache Junction, Arizona [85119]

**TO**

Brian: Clerk of Court  
USDC District of Arizona - Phoenix Division  
Sandra Day O'Connor U.S. Courthouse, Suite 130  
401 West Washington Street, SPC 1  
Phoenix Arizona [85003-2118]

3 Form 3806, **Receipt for Registered Mail** Copy 1 - Customer  
May 2007 (7530-02-000-9051) (See Information on Reverse)  
For domestic delivery information, visit our website at [www.usps.com](http://www.usps.com)

**SENDER: COMPLETE THIS SECTION**

1. Article Addressed to:

Brian: Clerk of Court  
USDC District of Arizona - Phoenix Division  
Sandra Day O'Connor U.S. Courthouse, Suite 130  
401 West Washington Street, SPC 1  
Phoenix Arizona [85003-2118]

2. Article Number (Transfer from service label)  
9590 9402 2073 6132 0374 48  
RE 322 399 336 US

3. Service Type

<input type="checkbox"/> Adult Signature	<input type="checkbox"/> Registered Mail Express®
<input type="checkbox"/> Adult Signature Restricted Delivery	<input type="checkbox"/> Registered Mail Restricted Delivery
<input type="checkbox"/> Certified Mail®	<input type="checkbox"/> Return Receipt for Merchandise
<input type="checkbox"/> Certified Mail Restricted Delivery	<input type="checkbox"/> Signature Confirmation™
<input type="checkbox"/> Collect on Delivery Restricted Delivery	<input type="checkbox"/> Signature Confirmation Restricted Delivery
<input type="checkbox"/> Insured Mail (over \$500)	

**COMPLETE THIS SECTION ON DELIVERY**

A. Signature

B. Received by (Printed Name)

C. Date of Delivery

D. Is delivery address different from item 1? ☐ Yes ☐ No

If YES, enter delivery address below:

APACHE JUNCTION, AZ 85120  
01/03/2017 3:32 PM  
(800)275-8777

Product Description	Sale Qty	Final Price
GiblFrvr The Moon	5	\$5.75
\$1 Patriotic Wave	4	\$4.00
10c Am Clock	1	\$0.10
PSA	1	\$13.45
PM 1-Day Med FR Box (Domestic) (PHOENIX, AZ 85003) (Flat Rate) (Expected Delivery Day) (Wednesday 01/04/2017)	1	\$12.50
Registered (Amount: \$14.00) (@@USPS Registered Mail #) (RE322399336US)	1	\$2.70
Return Receipt (@@USPS Return Receipt #) (9590940220736132037448)		\$38.50
Total		\$40.50 (\$2.00)
Cash Change		

Includes up to \$50 insurance

Text your tracking number to 28777 (2USPS) to get the latest status. Standard Message and Data rates may apply. You may also visit [USPS.com](http://USPS.com) USPS Tracking or call 1-800-222-1811.

\*\*\*\*\*  
BRIGHTEN SOMEONE'S MAILBOX. Greeting cards available for purchase at select Post Offices.  
\*\*\*\*\*

433

**ENCLOSURE 3**

Case No: CMN 7009 1410 0000 7868 5703- CLAIM: In The Hill Court; Federal Court' at 'District Court of the united States for Phoenix Arizona', U.S.A. 5/11  
USPS CMN 7015 0640 0001 5883 2549 : 1 of 1: notice: Clerks' Non- Supply of Summon

2017-002378 MISC Page: 617 of 693  
03/10/2017 12:35:10 PM Receipt #: 17-1634  
Rec Fee: \$250.00 Darrell- James: Hill  
Gila County, Az, Sadie Jo Bingham, Recorder

434



**In The Hill Court; A 'Federal Court'  
at 'District Court of the United States  
for Phoenix Arizona', U.S.A.**

CV-17-00026-PHX-BSB

FILED	LOGGED
JAN 04 2017	
CLERK DISTRICT COURT DISTRICT OF ARIZONA	
BY	DEPUTY

**i: man; Darrell- James: Hill; prosecutor<sup>1</sup>;  
Claimant<sup>2</sup>;**

**v;**

**Loretta Lynch; woman; and; LORETTA  
LYNCH; PERSON; ATTORNEY  
GENERAL; UNITED STATES  
DEPARTMENT OF JUSTICE; and;**

**Each Unnamed Wrongdoer (1-99); and;  
EACH UNNAMED WRONG-DOER (1-  
99);**

**Wrong-doers;**

**Claimant Case No: CMN 7009 1410 0000 7868  
5703**

**Notice to Officers of the Court:** Upon penalty for 'trespass<sup>3</sup> upon the case<sup>4</sup>': this is common law<sup>5</sup> suit in a 'Federal Court<sup>6</sup>'; 'Court of Record<sup>7</sup>': 1) the above case number must be the primary case number recorded upon all documents in this case; and all referenced cases hereafter; and pressed upon the record; regardless of any other numbers used by the Clerk of Court; or other; for internal department management; or other purposes; 2) the style in which this Claim<sup>8</sup> is made may not be altered in any way and; at no time does 'Claimant' consent to be restyled as a "Plaintiff"; or other; or to have this 'Claim' be restyled as a "Complaint"; govern yourself accordingly... GOD save you;

- 1 **prosecute** means: 1. to follow or pursue with a view to reach, execute, or accomplish; to continue (something) so as to obtain or complete it.... **prosecutor** means: a person who prosecutes. Webster's New Twentieth Century Dictionary, 2<sup>nd</sup> ed. (1983), p. 1445.
- 2 **claimant** means: a person who makes a claim. Webster's New Twentieth Century Dictionary, 2<sup>nd</sup> ed. (1983), p. 332.
- 3 **trespass** means: (c) in law, an [unlawful] act done with violence against another's person, rights, or property;.... Webster's New Twentieth Century Dictionary, 2<sup>nd</sup> ed. (1983), p. 1947.
- 4 **penalty for 'trespass upon the case'** means: See; Doc. Entry \_\_\_\_; **Notice: Officers of Court**
- 5 **common-law** means: 1. **common**: 2. belonging to all, that is, either to the human race generally, or to all the people of a certain country, region, or locality; general; universal; public; as common schools. Webster's New Twentieth Century Dictionary, 2<sup>nd</sup> ed. (1983), p. 365. 2. **law**: 10. (a) a sequence of events in nature or in human activities that has been observed to occur with unvarying uniformity under the same conditions; often *law of nature*;.... Webster's New Twentieth Century Dictionary, 2<sup>nd</sup> ed. (1983), p. 1028.
- 6 **Federal-Court** means: 1. **federal**. 1. of or formed by a compact; specifically, designating or of a union of states, groups, designating or of a union of states, groups, etc. in which each member agrees to subordinate its power to that of the central authority in common affairs. Webster's New Twentieth Century Dictionary, 2<sup>nd</sup> ed. (1983), p. 671. 2. **court**. 6. the hall, chamber, or place where justice is administered, trials are held, investigations made, etc. Webster's New Twentieth Century Dictionary, 2<sup>nd</sup> ed. (1983), p. 419.
- 7 **Court-of-Record** means: 1. **court**. 6. the hall, chamber, or place where justice is administered, trials are held, investigations made, etc. Webster's New Twentieth Century Dictionary, 2<sup>nd</sup> ed. (1983), p. 419. 2. **of-** having a distinguishing quality or attribute; characterized by;.... Webster's New Twentieth Century Dictionary, 2<sup>nd</sup> ed. (1983), p. 1124. 3. **record**- an official written report of public proceedings.... *court of record*: a court whose acts and judicial proceedings are written down for permanent keeping. Webster's New Twentieth Century Dictionary, 2<sup>nd</sup> ed. (1983), p. 1508. See; Doc. Entry \_\_\_\_; **Notice: Venue.**
- 8 **claim** means: a demand for something rightfully or allegedly due; assertion of one's right to something. 3. the thing claimed or demanded.... Webster's New Twentieth Century Dictionary, 2<sup>nd</sup> ed. (1983), p. 332.

CMN 7009 1410 0000 7868 5703 CLAIM: In The Hill Court; Federal Court' at 'District Court of the United States for Phoenix Arizona', U.S.A.. Page 1 of 7

2017-002378 MISC Page: 618 of 693

03/10/2017 12:35:10 PM Receipt #: 17-1634  
Rec Fee: \$250.00 Darrell- James: Hill  
Gila County, Az, Sadie Jo Bingham, Recorder

435

**ENCLOSURE 4**

Case No: CMN 7009 1410 0000 7868 5703- CLAIM: In The Hill Court; Federal Court' at 'District Court of the united States for Phoenix Arizona', U.S.A. 6/11  
USPS CMN 7015 0640 0001 5883 2549 ; 1 of 1: notice; Clerks' Non- Supply of Summon

2017-002378 MISC Page: 619 of 693  
03/10/2017 12:35:10 PM Receipt #: 17-1634  
Rec Fee: \$250.00 Darrell- James: Hill  
Gila County, Az, Sadie Jo Bingham, Recorder

436



**In The Hill Court; A 'Federal Court'  
at 'District Court of the united States  
for Phoenix Arizona', U.S.A.**

**i: man; Darrell- James: Hill; prosecutor**  
*Claimant;*  
**v;**

**Claimant Case No: CMN 7009 1410 0000  
7868 5703**

**Loretta Lynch; woman; and; LORETTA  
LYNCH; PERSON; ATTORNEY  
GENERAL; UNITED STATES  
DEPARTMENT OF JUSTICE; and;**

**Each Unnamed Wrongdoer (1-99); and;  
EACH UNNAMED WRONGDOER (1-  
99);**

*Wrong-doers;*

**(verified)**

**notice: Officers of Court**

i, man declare: any interference of, for, or; with the enjoyment of [my] property [the  
exercise of right(s)] by any qualified Employee; of court; will be held liable for damages due to  
injury and/or harm, resulting from or arising out of ANY tortuous act, error, or omission of the  
individual [trespass upon the Case];

i will require: compensation of one-dollar; one ounce United States Mint silver dollar; for every  
minute (viz., moment in Time) for any trespass;

\_\_\_\_\_  
January \_\_, 2017

CMN 7009 1410 0000 7868 5703 CLAIM: In The Hill Court: Federal Court' at 'District Court of the united States for Phoenix Arizona', U.S.A. 1/1

2017-002378 MISC Page: 620 of 693

03/10/2017 12:35:10 PM Receipt #: 17-1634

Rec Fee: \$250.00 Darrell- James: Hill  
Gila County, Az, Sadie Jo Bingham, Recorder



437



**ENCLOSURE 5**

Case No: CMN 7009 1410 0000 7868 5703- CLAIM: In The Hill Court; Federal Court' at 'District Court of the united States for Phoenix Arizona', U.S.A. 7/11

USPS CMN 7015 0640 0001 5883 2549 : 1 of 1: notice: Clerks' Non- Supply of Summon

2017-002378 MISC Page: 621 of 693

03/10/2017 12:35:10 PM Receipt #: 17-1634  
Rec Fee: \$250.00 Darrell- James: Hill  
Gila County, Az, Sadie Jo Bingham, Recorder

438



**In The Hill Court; A 'Federal Court'  
at 'District Court of the United States  
for Phoenix Arizona', U.S.A.**

**i: man; Darrell- James: Hill; prosecutor;**  
*Claimant;*

**v;**

**Loretta Lynch; woman; and; LORETTA  
LYNCH; PERSON; ATTORNEY  
GENERAL; UNITED STATES  
DEPARTMENT OF JUSTICE; and;**

**Each Unnamed Wrongdoer (1-99); and;  
EACH UNNAMED WRONGDOER (1-  
99);**

*Wrong-doers;*

**Claimant Case No: CMN 7009 1410 0000  
7868 5703 [c.f. 2:17-cv-00026-BSB]**

**SUMMONS IN A CIVIL ACTION**

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) you must serve on the plaintiff an answer to the attached Claim. The answer must be served on Claimant: name and address be:

Darrell- James: Hill  
5124 East 18<sup>th</sup> Ave  
Apache Junction, Arizona  
[85119]

*CLERK OF COURT*

Date: \_\_\_\_\_

\_\_\_\_\_  
*Signature of Clerk or Deputy Clerk*



439

Darrell- James: Hill  
5124 East 18<sup>th</sup> Avenue  
Apache Junction, Arizona [85119]

Brian: Clerk of Court  
USDC District of Arizona – Phoenix Division  
Sandra Day O'Connor U.S. Courthouse, Suite 130  
401 West Washington Street, SPC 1  
Phoenix Arizona [85003-2118]  
602-322-7200

Re: SUMMONS: Claimant Case No: CMN 7009 1410 0000 7868 5703

Greetings Brian,

i: man; Darrell- James: Hill, believe a 'SUMMONS' is necessary and proper for notice to the wrong-doers.

Please return a signed, stamped 0claim within the envelope provided.

Thank you Brian,

Sincerely,

\_\_\_\_\_  
January \_\_, 2017

2017-002378 MISC Page: 623 of 693

03/10/2017 12:35:10 PM Receipt #: 17-1634

Rec Fee: \$250.00 Darrell- James: Hill

Gila County, Az, Sadie Jo Bingham, Recorder



440

PHOENIX, AZ 85003

Certified Mail Fee \$3.30

Extra Services & Fees (check box, add fee as appropriate)  
☐ Return Receipt (hardcopy) \$0.00  
☐ Return Receipt (electronic) \$0.00  
☐ Certified Mail Restricted Delivery \$0.00  
☐ Adult Signature Required \$0.00  
☐ Adult Signature Restricted Delivery \$0.00

Postage \$0.47

Total Postage and Fees \$3.77

Sent To Brian: Clerk of Court  
 Street and Sandra Day O'Connor U.S. Courthouse, Suite 130  
 401 West Washington Street, SPC 1  
 City, State, Phoenix Arizona [85003-2118]

PS Form 3800, April 2015 PSN 7530-02-000-9047

See Reverse for Instructions

0130 02

Postmark Here

01/13/2017

APACHE JUNCTION  
 151 W SUPERSTITION BLVD  
 APACHE JUNCTION  
 AZ

85120-9998  
 0302590130

01/13/2017 (800)275-8777 11.16 AM

Product Description	Sale Qty	Final Price
---------------------	----------	-------------

First-Class Mail Letter	1	\$0.47
-------------------------	---	--------

(Domestic)  
 (PHOENIX, AZ 85003)  
 (Weight: 0 Lb 0.90 Oz)  
 (Expected Delivery Day)  
 (Tuesday 01/17/2017)

Certified	1	\$3.30
-----------	---	--------

(@USPS Certified Mail #)  
 (70160340000064027772)

Affixed Postage	1	(\$0.47)
-----------------	---	----------

(Affixed Amount: \$0.47)

Total		\$3.30
-------	--	--------

Cash		\$20.00
Change		(\$16.70)

Text your tracking number to 28777 (2USPS) to get the latest status. Standard Message and Data rates may apply. You may also visit [USPS.com](http://USPS.com) USPS Tracking or call 1-800-222-1811.

In a hurry? Self-service kiosks offer quick and easy check-out. Any Retail Associate can show you how.

\*\*\*\*\*  
 BRIGHTEN SOMEONE'S MAILBOX. Greeting cards available for purchase at select Post Offices.





# USPS Tracking®

Tracking Number: **70160340000064027772**

Expected Delivery Day: **Tuesday, January 17, 2017**

## Product & Tracking Information

Postal Product:  
First-Class Mail®

Features:  
Certified Mail™

Av:

Text

Email

### DATE & TIME

### STATUS OF ITEM

### LOCATION

January 17, 2017 , 1:59 pm

Delivered, Left with  
Individual

PHOENIX, AZ 85003

Your item was delivered to an individual at the address at 1:59 pm on January 17, 2017 in PHOENIX, AZ 85003.

January 14, 2017 , 9:21 am

Business Closed

PHOENIX, AZ 85003

January 14, 2017 , 8:19 am

Departed USPS Facility

PHOENIX, AZ 85026

January 14, 2017 , 7:53 am

Arrived at Unit

PHOENIX, AZ 85034

January 13, 2017 , 7:23 pm

Arrived at USPS Facility

PHOENIX, AZ 85026

January 13, 2017 , 4:21 pm

Departed Post Office

APACHE  
JUNCTION, AZ 85120

January 13, 2017 , 11:13 am

Acceptance

APACHE  
JUNCTION, AZ 85120



**ENCLOSURE 6**

Case No: CMN 7009 1410 0000 7868 5703- CLAIM: In The Hill Court; Federal Court' at 'District Court of the united States for Phoenix Arizona', U.S.A. 8/11

USPS CMN 7015 0640 0001 5883 2549 : 1 of 1: notice: Clerks' Non- Supply of Summon

2017-002378 MISC Page: 526 of 693

03/10/2017 12:35:10 PM Receipt #: 17-1634

Rec Fee: \$250.00 Darrell- James: Hill

Gila County, Az, Sadie Jo Bingham, Recorder



443

District Court Executive / Clerk of Court  
Sandra Day O'Connor U. S. Courthouse  
Suite 130  
401 West Washington Street, SPC 1  
Phoenix, Arizona 85003-2118

DISTRICT OF ARIZONA  
OFFICE OF THE CLERK



Chief Deputy Clerk  
Evo A. Deconcini U.S. Courthouse  
405 W. Congress, Suite 1500  
Tucson, Arizona 85701-5010

**DEBRA D. LUCAS**  
Chief Deputy Clerk  
Sandra Day O'Connor U. S. Courthouse  
Suite 130  
401 West Washington Street, SPC 1  
Phoenix, Arizona 85003-2118

January 18, 2017

Darrell James Hill  
5124 E 18th St.  
Apache Junction, AZ 85119

RE: Summons

We are unable to issue the summons received at this court on January 17, 2017 as they are not in the proper format. We have enclosed four blank Summons forms (AO 44). Please review Fed.R.Civ.P. 4 for information regarding summonses.

Brian D. Karth  
District Court Executive/Clerk of Court

By s/ K. Smith  
Deputy Clerk

444

**ENCLOSURE 7**

**2017-002378 MISC Page: 628 of 693**

03/10/2017 12:35:10 PM Receipt #: 17-1634

Rec Fee: \$250.00 Darrell James Hill

Gila County, Az, Sadie Jo Bingham, Recorder



Case No: CMN 7009 1410 0000 7868 5703- CLAIM: In The Hill Court; Federal Court' at 'District Court of the united States for Phoenix Arizona', U.S.A. 9/11

USPS CMN 7015 0640 0001 5883 2549 ; 1 of 1: notice: Clerks' Non- Supply of Summon

445



Darrell- James: Hill 512 st 18<sup>th</sup> Avenue, Apache Junction, Ariz [85119]

USPS CMN 7015 0640 0006 0063 7036

Ranier: Chief Judge, "

United States District Court; District of Arizona

Evo A. DeConcini U.S. Courthouse

405 West Congress Street, Suite 5190

Tucson, Arizona [85701]

520-205-4540

USPS CMN 7015 0640 0006 0063 7012

Brian: Clerk of Court

USDC District of Arizona – Phoenix

Sandra Day O'Connor U.S. Courthouse, Suite 130

401 West Washington Street, SPC 1

Phoenix Arizona [85003-2118]

602-322-7200

**notice; Cease and Desist**

Re: CMN 7009 1410 0000 7868 5703 [c.f. 2:17-cv-00026-BSB]

Greetings Ranier, Brian;

i: man:

- 1) mailed contact to you Ranier by USPS CMN 7009 1410 0000 7868 5703; sent Jan. 03, 2017; rec'd Jan. 06, 2017;
- 2) stated to you Ranier the wish and intent to file the Court of Record, trial-by-jury action at the USDC-Phx venue in the CMN 7009 1410 0000 7868 5703 contact;
- 3) mailed the copy of the wish and intent to file the Court of Record..., Ranier contact to Brian by USPS RMN RE 322 399 336 US; sent: Jan. 03, 2017; rec'd Jan. 4, 2017;
- 3) filed the Hill Court suit with fee at the USDC-Phx: Case No. CMN 7009 1410 0000 7868 5703 [c.f. 2:17-cv-00026-BSB] by USPS RMN RE 322 399 336 US; sent Jan. 03, 2017; rec'd Jan. 04, 2017;
- 4) noticed the USDC- Phx Officers of the Court; to not alter in **any** way to restyle the nature of the claim; by USPS RMN RE 322 399 336 US; sent Jan. 03, 2017; rec'd Jan. 04, 2017;
- 5) received the Phx Clerk of Courts' letter dated Jan. 18, 2017: Brian's, et al., refusal from Jan. 04, 2017 to issue summons; to change the nature of the common-law claim;
- 6) wish you Ranier to hastily cease and desist these violations.

Are not Brian's, et al., trespass activities managed under your duty and responsibility?

Sincerely,

Darrell - James: Hill

January 24, 2017

CMN 7009 1410 0000 7868 5703 CLAIM: In The Hill Court; Federal Court' at 'District Court of the united States for Phoenix Arizona', U.S.A.. 1/1

2017-002378 MISC Page: 629 of 693

03/10/2017 12:35:10 PM Receipt #: 17-1634

Rec Fee: \$250.00 Darrell- James: Hill

Gila County, Az, Sadie Jo Bingham, Recorder



446

7015 0640 0006 0063 7012

For delivery information, visit our website at [usps.com](http://usps.com)

**TUCSON, AZ 85701**

**OFFICIAL USE**

Certified Mail Fee	\$3.35	0130
Extra Services & Fees (check box, add fee as appropriate)	\$0.00	01
<input type="checkbox"/> Return Receipt (hardcopy)	\$0.00	
<input type="checkbox"/> Return Receipt (electronic)	\$0.00	
<input type="checkbox"/> Certified Mail Restricted Delivery	\$0.00	
<input type="checkbox"/> Adult Signature Required	\$0.00	
<input type="checkbox"/> Adult Signature Restricted Delivery	\$0.00	
Postage	\$0.49	
Total Postage and Fees	\$3.84	01/23/2017

Sent To: Ranier, Chief Judge,  
Evo A. DeConcini U.S. Courthouse  
Street and Apt. No.: 405 West Congress Street, Suite 5190  
City, State, ZIP+4: Tucson, Arizona [85701]

PS Form 3800, April 2015 PSN 7530-02-000-9047 See Reverse for Instructions

APACHE JUNCTION  
151 W SUPERSTITION BLVD  
APACHE JUNCTION  
AZ

85120-9998  
0302590130  
(800) 275-8777 9:36 AM

01/23/2017

Product Description	Sale Qty	Final Price
First-Class Mail Letter	1	\$0.49

(Domestic)  
(PHOENIX, AZ 85003)  
(Weight: 0 Lb 0.40 Oz)  
(Expected Delivery Day)  
(Wednesday 01/25/2017)

Certified 1 \$3.35  
((USPS Certified Mail #)  
(70150640000600637012)

First-Class Mail Letter 1 \$0.49

**U.S. Postal Service™  
CERTIFIED MAIL® RECEIPT**  
Domestic Mail Only

For delivery information, visit our website at [www.usps.com](http://www.usps.com)

**PHOENIX, AZ 85003**

**OFFICIAL USE**

Certified Mail Fee	\$3.35	0130
Extra Services & Fees (check box, add fee as appropriate)	\$0.00	01
<input type="checkbox"/> Return Receipt (hardcopy)	\$0.00	
<input type="checkbox"/> Return Receipt (electronic)	\$0.00	
<input type="checkbox"/> Certified Mail Restricted Delivery	\$0.00	
<input type="checkbox"/> Adult Signature Required	\$0.00	
<input type="checkbox"/> Adult Signature Restricted Delivery	\$0.00	
Postage	\$0.49	
Total Postage and Fees	\$3.84	01/23/2017

Sent To: Brian, Clerk of Court  
Sandra Day O'Connor U.S. Courthouse, Suite 130  
Street and Apt. No.: 401 West Washington Street, SPC 1  
City, State, ZIP+4: Phoenix Arizona [85003-2118]

PS Form 3800, April 2015 PSN 7530-02-000-9047 See Reverse for Instructions

(Domestic)  
(TUCSON, AZ 85701)  
(Weight: 0 Lb 0.40 Oz)  
(Expected Delivery Day)  
(Wednesday 01/25/2017)

Certified 1 \$3.35  
((USPS Certified Mail #)  
(70150640000600637036)

Total \$7.68  
Postage (\$12.32)

Text your tracking number to 28777 (USPS) to get the latest status. Standard Message and Data rates may apply. You may also visit USPS.com for SPS Tracking or call 1-800-222-1811.

In a hurry? Self-service kiosks offer quick and easy check-out. Any Retail Associate can show you how.

447



# USPS Tracking®

Still Have Questions?

Browse our FAQs



Get Easy Tracking  
Sign up for My USPS

Tracking Number: 70150640000600637036

On Time

Updated Delivery Day: Wednesday, January 25, 2017

## Product & Tracking Information

Postal Product:  
First-Class Mail®

Features:  
Certified Mail™

### DATE & TIME

### STATUS OF ITEM

### LOCATION

January 25, 2017 , 11:02  
am

Delivered, Left with  
Individual

TUCSON, AZ 85701

Your item was delivered to an individual at the address at 11:02 am on January 25, 2017 in TUCSON, AZ 85701.

January 25, 2017 , 7:58 am

Out for Delivery

TUCSON, AZ 85701

January 25, 2017 , 7:48 am

Sorting Complete

TUCSON, AZ 85701

January 25, 2017 , 3:47 am

Arrived at Unit

TUCSON, AZ 85713

January 25, 2017 , 12:42 am

Departed USPS Facility

TUCSON, AZ 85726

January 24, 2017 , 10:53 am

Arrived at USPS Facility

TUCSON, AZ 85726

January 23, 2017 , 7:14 pm

Arrived at USPS Facility

PHOENIX, AZ 85026

January 23, 2017 , 4:16 pm

Departed Post Office

APACHE  
JUNCTION, AZ 85120

January 23, 2017 , 9:34 am

Acceptance

APACHE  
JUNCTION, AZ 85120

## Available Actions

Text Updates

Email Updates

## Track Another Package

Tracking (or receipt) number

Track It

## Manage Incoming Packages

Track all your packages from a dashboard.  
No tracking numbers necessary.

Sign up for My USPS





# USPS Tracking®

Still Have Questions?

Browse our FAQs »



Get Easy Tracking  
Sign up for My USPS »

Tracking Number: **70150640000600637012**

Updated Delivery Day: **Tuesday, January 24, 2017**

## Product & Tracking Information

Postal Product:  
First-Class Mail®

Features:  
Certified Mail™

### DATE & TIME

### STATUS OF ITEM

### LOCATION

January 24, 2017 , 10:20  
am

Delivered, To Agent

PHOENIX, AZ 85003

Your item has been delivered to an agent at 10:20 am on January 24, 2017 in PHOENIX, AZ 85003.

January 24, 2017 , 6:27 am

Arrived at Unit

PHOENIX, AZ 85034

January 23, 2017 , 11:48 pm

Departed USPS Facility

PHOENIX, AZ 85026

January 23, 2017 , 7:15 pm

Arrived at USPS Facility

PHOENIX, AZ 85026

January 23, 2017 , 4:16 pm

Departed Post Office

APACHE  
JUNCTION, AZ 85120

January 23, 2017 , 9:34 am

Acceptance

APACHE  
JUNCTION, AZ 85120

## Available Actions

Text Updates

Email Updates

## Track Another Package

Tracking (or receipt) number

Track It

## Manage Incoming Packages

Track all your packages from a dashboard.  
No tracking numbers necessary.

Sign up for My USPS »

2017-002378 MISC Page: 632 of 693

03/10/2017 12:35:10 PM Receipt #: 17-1634  
Rec Fee: \$250.00 Darrell- James: Hill  
Gila County, Az, Sadie Jo Bingham, Recorder



**ENCLOSURE 8**

2017-002378 MISC Page: 633 of 693  
03/10/2017 12:35:10 PM Receipt #: 17-1634  
Rec Fee: \$250.00 Darrell James Hill  
Gila County, Az, Sadie Jo Bingham, Recorder



Case No: CMN 7009 1410 0000 7868 5703- CLAIM: In The Hill Court; Federal Court' at 'District Court of the united States for Phoenix Arizona', U.S.A. 10/11

USPS CMN 7015 0640 0001 5883 2549 ; 1 of 1: notice: Clerks' Non- Supply of Summon

450

**In The Hill Court; A 'Federal Court'  
at 'District Court of the United States  
for Phoenix Arizona', U.S.A.**

**i: man; Darrell- James: Hill; prosecutor**

**Claimant;**

**v;**

**Loretta Lynch; woman; and; LORETTA  
LYNCH; PERSON; ATTORNEY  
GENERAL; UNITED STATES  
DEPARTMENT OF JUSTICE; and;**

**Each Unnamed Wrongdoer (1-99); and;  
EACH UNNAMED WRONGDOER (1-99);  
Wrong-doers;**

**Claimant Case No: CMN 7009 1410 0000 7868  
5703**

**(verified)**

**order:**

- 1) On January 25, 2017, claimant communicated by private letter to the man, Ranier, who acts as the Chief Judge- USDC, Arizona, and to the man Brian, who acts as the Clerk of Court- Phoenix. As indicated below, letter filing was an error: disclosing the essential matter to the public record; to wit:
- 2) to Brian; to cause cease Brian's failure and/or dereliction of the duty to issue summon to initiate the common law suit;
- 3) to Ranier; to notice building manager to cause cease of Brian's failure and/or dereliction in the duty to issue summon to initiate the common law suit.

**Consequently: this matter a) pertinent to the pending suit, b) has been brought to public; therefore:  
it is ordered:**

- 4) Magistrate Order of January 26, 2017, is **denied**.
- 5) The Clerk of Court shall sever the private letter (Doc. 5) from the record, as done.
- 6) Future private primary communication to the Sandra Day O'Connor Courthouse in this action; if any; shall on the face conspicuously post command(s): **"NOT FOR FILING"**, and/or **"DO NOT FILE"**.
- 7) Claimant shall in ten (10) days disclose this matter, want for summon, to the Court.

**Darrell - James Hill**

January 31<sup>st</sup>, 2017

CMN 7009 1410 0000 7868 5703 CLAIM: In The Hill Court; Federal Court' at 'District Court of the United States for Phoenix Arizona', U.S.A. 1/1

USPS CMN 7015 0640 0001 5883 2525: **order**

7015 0640 0001 5883 2525

7015 0640 0001 5883 2532

**CERTIFIED MAIL RECEIPT**  
Domestic Mail Only

For delivery information, visit our website at [www.usps.com](http://www.usps.com).

**PHOENIX, AZ 85003**

Certified Mail Fee	\$3.35	0130 07
Extra Services & Fees (check box, add fee as appropriate)		
<input type="checkbox"/> Return Receipt (hardcopy)	\$0.00	
<input type="checkbox"/> Return Receipt (electronic)	\$0.00	
<input type="checkbox"/> Certified Mail Restricted Delivery	\$0.00	
<input type="checkbox"/> Adult Signature Required	\$0.00	
<input type="checkbox"/> Adult Signature Restricted Delivery	\$0.00	
Postage	\$1.19	
Total Postage and Fees	\$4.54	02/01/2017

Sent To: Debra, Chief Deputy Clerk- Phoenix  
USDC District of Arizona - Phoenix  
Sandra Day O'Connor U.S. Courthouse, Suite 130  
401 West Washington Street, SPC 1  
Phoenix Arizona [85003-2118]

City, State, Zip: \_\_\_\_\_

PS Form 3800, April 2015 PSN 7530-02-000-9047 See Reverse for Instructions

APACHE JUNCTION  
151 W SUPERSTITION BLVD  
APACHE JUNCTION  
AZ  
85120-9998  
0302590130  
02/01/2017 (800)275-8777 9:25 AM

Product Description	Sale Qty	Final Price
First-Class Mail Large Envelope (Domestic) (PHOENIX, AZ 85003) (Weight: 0 Lb 1.50 Oz)	1	\$1.19
Certified Mail (USPS Certified Mail #) (70150640000158832532)	1	\$3.35
<b>Total</b>		<b>\$4.54</b>
Cash		\$5.00
Change		(\$0.46)

Text your tracking number to 28777 (2USPS) to get the latest status. Standard Message and Data rates may apply. You may also visit USPS.com USPS Tracking or call 1-800-222-1811.

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\*\*\*\*\*  
BRIGHTEN SOMEONE'S MAILBOX. Greeting cards available for purchase at select Post Offices.  
\*\*\*\*\*

Order stamps at [usps.com/shop](http://usps.com/shop) or call 1-800-Stamp4Go to



452



# USPS Tracking®

Tracking Number: 70150640000158832525

## Product & Tracking Information

**Postal Product:**  
First-Class Mail®

**Features:**  
Certified Mail™

Avi

Text

Email

### DATE & TIME

### STATUS OF ITEM

### LOCATION

February 1, 2017 , 10:44  
am

Delivered To Agent

PHOENIX, AZ 85003

Your item has been delivered to an agent at 10:44 am on February 1, 2017 in PHOENIX, AZ 85003.

February 1, 2017 , 12:31 am

Departed USPS Facility

PHOENIX, AZ 85026

January 31, 2017 , 7:51 pm

Arrived at USPS Facility

PHOENIX, AZ 85026

January 31, 2017 , 4:31 pm

Departed Post Office

APACHE  
JUNCTION, AZ 85120

January 31, 2017 , 9:31 am

Acceptance

APACHE  
JUNCTION, AZ 85120

2017-002378 MISC Page: 636 of 693

03/10/2017 12:35:10 PM Receipt #: 17-1634

Rec Fee: \$250.00 Darrell- James: Hill

Gila County, Az, Sadie Jo Bingham, Recorder





**ENCLOSURE 9**

2017-002378 MISC Page: 637 of 693  
03/10/2017 12:35:10 PM Receipt #: 17-1634  
Rec Fee: \$250.00 Darrell James: Hill  
Gila County, Az, Sadie Jo Bingham, Recorder



Case No: CMN 7009 1410 0000 7868 5703- CLAIM: In The Hill Court; Federal Court' at 'District Court of the united States for Phoenix Arizona', U.S.A. 11/11

USPS CMN 7015 0640 0001 5883 2549 ; 1 of 1: notice: Clerks' Non- Supply of Summon

454

Darrell- James: Hill 5124 E 8<sup>th</sup> Avenue, Apache Junction, Arizona [800]

Brian: Clerk of Court  
USDC District of Arizona – Phoenix  
Sandra Day O'Connor U.S. Courthouse, Suite 130  
401 West Washington Street, SPC 1  
Phoenix Arizona [85003-2118]  
602-322-7200

Debra: Chief Deputy Clerk- Phoenix  
USDC District of Arizona – Phoenix  
Sandra Day O'Connor U.S. Courthouse, Suite 130  
401 West Washington Street, SPC 1  
Phoenix Arizona [85003-2118]

K.: Deputy Clerk- Phoenix  
USDC District of Arizona – Phoenix  
Sandra Day O'Connor U.S. Courthouse, Suite 130  
401 West Washington Street, SPC 1  
Phoenix Arizona [85003-2118]

USPS CMN 7015 0640 0001 5883 2532

USPS CMN 7015 0640 0001 5883 2532

USPS CMN 7015 0640 0001 5883 2532

Case No.: CMN 7009 1410 0000 7868 5703 [c.f. 2:17-cv-00026-BSB]

Re: USDC- Phx Clerk of Court letter dated Jan. 18, 2017 (copy attached, one page): determination to  
Not issue Summon re: common law claim.

Brian, Debra, K. (Smith); Greetings;

i; in regard to your USDC- Phoenix, Clerk of Court letter to Not issue Summon;  
believe this is a cause of: an interference with my rights.

If you are relying upon a "law", i require of you, et al., to tender to the 'Hill Court', your  
findings of facts and conclusions of law, for your actions.

Godspeed,

Darrell- James: Hill

February 1<sup>st</sup>, 2017



Case No.: CMN 7009 1410 0000 7868 5703 CLAIM: In The Hill Court; Federal Court' at 'District Court of the united States for Phoenix Arizona', U.S.A.. 1/1

USPS CMN 7015 0640 0001 5883 2532: Letter Clerks 02 01 2017

2017-002378 MISC Page: 638 of 693  
03/10/2017 12:35:10 PM Receipt #: 17-1634  
Rec Fee: \$250.00 Darrell- James: Hill  
Gila County, Az, Sadie Jo Bingham, Recorder

7015 0640 0001 5883 2532

455

7015 0640 0001 5883 2532

CERTIFIED MAIL RECEIPT		Domestic Mail Only	
For delivery information, visit our website at <a href="http://www.usps.com">www.usps.com</a> .			
PHOENIX, AZ 85003			
Certified Mail Fee	\$3.35	0130	07
Extra Services & Fees (check box, add fee as appropriate)			
<input type="checkbox"/> Return Receipt (hardcopy)	\$0.00		
<input type="checkbox"/> Return Receipt (electronic)	\$0.00		
<input type="checkbox"/> Certified Mail Restricted Delivery	\$0.00		
<input type="checkbox"/> Adult Signature Required	\$0.00		
<input type="checkbox"/> Adult Signature Restricted Delivery	\$0.00		
Postage	\$1.19	02/01/2017	
Total Postage and Fees \$4.54			
Sent To	Debra, Chief Deputy Clerk- Phoenix USDC District of Arizona - Phoenix Sandra Day O'Connor U.S. Courthouse, Suite 130 401 West Washington Street, SPC 1 Phoenix Arizona [85003-2118]		
City, State, Zip			
PS Form 3800, April 2015 PSN 7530-02-000-9047 - See Reverse for Instructions			

APACHE JUNCTION  
151 W SUPERSTITION BLVD  
APACHE JUNCTION  
AZ  
85120-9998  
0302590130  
(800) 275-8777 9:25 AM  
12/01/2017

Product Description	Sale Qty	Final Price
First-Class Mail Large Envelope (Domestic) (PHOENIX, AZ 85003) (Weight: 0 Lb 1.50 Oz)	1	\$1.19
Certified (USPS Certified Mail #) (70150640000158832532)	1	\$3.35
<b>Total</b>		<b>\$4.54</b>
Cash Change		\$5.00
		(\$0.46)

Text your tracking number to 28777 (2USPS) to get the latest status. Standard Message and Data rates may apply. You may also visit USPS.com USPS Tracking or call 1-800-222-1811.

In a hurry? Self-service kiosks offer quick and easy check-out. Any Retail Associate can show you how.

\*\*\*\*\*  
BRIGHTEN SOMEONE'S MAILBOX. Greeting cards available for purchase at select Post Offices.  
\*\*\*\*\*

Order stamps at [usps.com/shop](http://usps.com/shop) or call 1-800-Stamp24 Go to

456



# USPS Tracking®

Tracking Number: **70150640000158832532**

Expected Delivery Day: **Friday, February 3, 2017**

## Product & Tracking Information

Postal Product:  
First-Class Mail®

Features:  
Certified Mail™

### DATE & TIME

### STATUS OF ITEM

### LOCATION

February 2, 2017 , 9:24 am

In Transit to Destination

The item is currently in transit to the destination as of February 2, 2017 at 9:24 am.

February 1, 2017 , 4:49 pm

Departed Post Office

APACHE  
JUNCTION, AZ 85120

February 1, 2017 , 9:24 am

Acceptance

APACHE  
JUNCTION, AZ 85120

## Track Another Package

Tracking (or receipt) number

Track It

Manage

Track all  
No tracking

Sign up





# USPS Tracking®

Tracking Number: 70150640000158832549

## Product & Tracking Information

Postal Product:  
First-Class Mail®

Features:  
Certified Mail™

Av:

Text

Email

DATE & TIME	STATUS OF ITEM	LOCATION
February 6, 2017 , 2:55 pm	Delivered, Left with Individual	PHOENIX, AZ 85003
Your item was delivered to an individual at the address at 2:55 pm on February 6, 2017 in PHOENIX, AZ 85003.		
February 4, 2017 , 9:52 am	Business Closed	PHOENIX, AZ 85003
February 3, 2017 , 7:04 pm	Departed USPS Facility	PHOENIX, AZ 85043
February 3, 2017 , 12:44 pm	Arrived at USPS Facility	PHOENIX, AZ 85043
February 2, 2017 , 5:10 pm	Departed Post Office	APACHE JUNCTION, AZ 85120
February 2, 2017 , 4:03 pm	Acceptance	APACHE JUNCTION, AZ 85120

## Track Another Package

Man



APACHE JUNCTION  
151 W SUPERSTITION BLVD  
APACHE JUNCTION  
AZ

85120-9998  
0302590130

02/02/2017 (800)275-8777 4:04 PM

Product Description	Sale Qty	Final Price
---------------------	----------	-------------

First-Class Parcel Service	1	\$4.29
----------------------------	---	--------

(Domestic)  
(PHOENIX, AZ 85003)  
(Weight: 0 Lb 12.30 Oz)  
(Expected Delivery Day)  
(Saturday 02/04/2017)

Certified 1 \$3.35  
(@USPS Certified Mail #)  
(70150640000158832549)

Total \$7.64

Cash \$20.00  
Change (\$12.36)

\*\*\*\*\*  
BRIGHTEN SOMEONE'S MAILBOX. Greeting  
cards available for purchase at select  
Post Offices.  
\*\*\*\*\*

Text your tracking number to 28777  
(2USPS) to get the latest status.  
Standard Message and Data rates may  
apply. You may also visit USPS.com  
USPS Tracking or call 1-800-222-1811.

In a hurry? Self-service kiosks offer  
quick and easy check-out. Any Retail  
Associate can show you how.

Order stamps at USPS.com/show or call

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**CERTIFIED MAIL® RECEIPT**  
Domestic Mail Only

For delivery information, visit our website at [www.usps.com](http://www.usps.com)®.

PHOENIX AZ 85003

Certified Mail Fee \$3.35  
Extra Services & Fees (check box, add fee as appropriate)  
☐ Return Receipt (hardcopy) \$0.00  
☐ Return Receipt (electronic) \$0.00  
☐ Certified Mail Restricted Delivery \$0.00  
☐ Adult Signature Required \$0.00  
☐ Adult Signature Restricted Delivery \$0.00

Postage \$4.29

Total Postage and Fees \$7.64

Sent To Brian: Clerk of Court  
Street and Apt. Sandra Day O'Connor U.S. Courthouse, Suite 130  
401 West Washington Street, SPC 1  
City, State, Zip: Phoenix Arizona [85003-2118]

PS Form 3800, April 2015 PSN 7530-02-000-9047

See Reverse for Instructions

0130  
18

Postmark  
Here

02/02/2017

2017-002378 MISC Page: 642 of 693

03/10/2017 12:35:10 PM Receipt #: 17-1634

Rec Fee: \$250.00 Darrell- James: Hill

Gila County, Az, Sadie Jo Bingham, Recorder



459

Darrell- James: Hill 5124 East 18<sup>th</sup> Avenue, Apache Junction, Arizona [85119]

USPS CMN 7015 0640 0001 5883 2563

Ranier: Chief Judge,  
United States District Court; District of Arizona  
Evo A. DeConcini U.S. Courthouse  
405 West Congress Street, Suite 5190  
Tucson, Arizona [85701]  
520-205-4540

USPS CMN 7015 0640 0001 5883 2556

Brian: Clerk of Court, et al.  
USDC District of Arizona – Phoenix  
Sandra Day O'Connor U.S. Courthouse, Suite 130  
401 West Washington Street, SPC 1  
Phoenix Arizona [85003-2118]  
602-322-7200

NOTICE: (g)

Re: January 2017 Document: for Record-keeping and Filing of Claim for Suit: 'In The Hill Court a Federal Court at the USDC- Phx Courthouse': Case No.: CMN 7009 1410 0000 7868 5703;  
**DISCOVERY: COMMON LAW CLAIM NOT FILED AS ORDERED**

Ranier, Brian, et al., Greetings;

- i; man: (a) mailed for record-keeping and filing; 'In the Hill Court; a Federal Court at the USDC- Phx Courthouse': Claimant Case No.: CMN 7009 1410 0000 7868 5703; by USPS RMN 322 399 336 US; recd 01/04/2017 at 10:30 a.m. See: **Enclosure- One.**
- (b) upon claim mailing; mailed express letter notice to Ranier, Chief Judge, of my intent to record and file claim in a court of record at the USDC-Phx/ Sandra Day O'Connor U.S. Courthouse; for claim determination of fact and law by trial-by-jury. See USPS CMN 7009 1410 0000 7868 5703; recd 01/06/2017 at 11:17 a.m. See: **Enclosure- Two.**
- (c) within the claim mailing (USPS RMN 322 399 336 US; recd 01/04/2017 at 10:30 a.m.) expressly addressed Brian, Clerk of Court, re: "(b)" above. See: **Enclosure- Three.**
- (d) due to apparent dereliction in duties, did on 02/14/2017, visit the Clerk's Office at the USDC- Phx/ Sandra Day O'Connor U.S. Courthouse, a public building, to discover and obtain information re: Brian's, et al., actions re: my 01/04/2017 Common Law Claim. See: **Enclosure- Four.**
- (e) re: "(d)" above; the Enclosure- Four documents evidence that: "(a)" above: Claim; has Not been Filed for Suit as ordered: 'In the Hill Court; a Federal Court; ...'
- (f) witness; these actions fix in place trespass upon my case; which cause me harm;
- (g) do now, as before ordered, wish Clerk to file my Claim for Suit, et seq., as ordered: 'In the Hill Court; a Federal Court; ...'; a Court of Record; a Common Law Court; for determination of fact and law by trial-by-jury.

i, say here, and will verify in open court, that all herein be true.

Sincerely,

Darrell-James: Hill

February 16<sup>th</sup>, 2017



Case No.: CMN 7009 1410 0000 7868 5703 CLAIM: In The Hill Court; Federal Court' at 'District Court of the united States for Phoenix Arizona', U.S.A.: 1/5  
USPS CMN 7015 0640 0001 5883 2556/2563: CL Claim Not Filed! - Ranier & Brian, et al.; (02/14/2017)

7015 0640 0001 5883 2556

7015 0640 0001 5883 2563

2017-002378 MISC Page: 643 of 693  
03/10/2017 12:35:10 PM Receipt #: 17-1634  
Rec Fee: \$250.00 Darrell-James: Hill  
Gila County, Az, Sadie Jo Bingham, Recorder



460

**Darrell- James: Hill** 5124 East 18<sup>th</sup> Avenue, Apache Junction, Arizona [85119]

**ENCLOSURE- ONE**

**2017-002378 MISC Page: 644 of 693**

03/10/2017 12:35:10 PM Receipt #: 17-1634

Rec Fee: \$250.00 Darrell- James: Hill

Gila County, AZ, Sadie Jo Bingham, Recorder



Case No.: CMN 7009 1410 0000 7868 5703 CLAIM: In The Hill Court; Federal Court' at 'District Court of the united States for Phoenix Arizona', U.S.A.. 2/5  
USPS CMN 7015 0640 0001 5883 2556/2563: CL Claim Not Filed! - Ranier & Brian, et al.; (02/14/2017)

461



**In The Hill Court; A 'Federal Court'  
at 'District Court of the united States  
for Phoenix Arizona', U.S.A.**

CV-17-00026-PHX-BSB

JAN 04 2017

CLERK OF DISTRICT COURT  
DISTRICT OF ARIZONA  
BY: \_\_\_\_\_ DEPUTY

i: man; Darrell- James: Hill; prosecutor<sup>1</sup>;  
*Claimant*<sup>2</sup>;

v;

Loretta Lynch; woman; and; LORETTA  
LYNCH; PERSON; ATTORNEY  
GENERAL; UNITED STATES  
DEPARTMENT OF JUSTICE; and;

Each Unnamed Wrongdoer (1-99); and;  
EACH UNNAMED WRONG-DOER (1-  
99);

*Wrong-doers;*

**Claimant Case No: CMN 7009 1410 0000 7868  
5703**

**Notice to Officers of the Court:** Upon penalty  
for 'trespass<sup>3</sup> upon the case<sup>4</sup>': this is common law<sup>5</sup>  
suit in a 'Federal Court'<sup>6</sup>; 'Court of Record'<sup>7</sup>: 1)  
the above case number must be the primary case  
number recorded upon all documents in this case;  
and all referenced cases hereafter; and pressed  
upon the record; regardless of any other numbers  
used by the Clerk of Court; or other; for internal  
department management; or other purposes; 2)  
the style in which this Claim<sup>8</sup> is made may not be  
altered in any way and; at no time does 'Claimant'  
consent to be restyled as a "Plaintiff"; or other; or  
to have this 'Claim' be restyled as a "Complaint";  
govern yourself accordingly... GOD save you;

- 1 **prosecute** means: 1. to follow or pursue with a view to reach, execute, or accomplish; to continue (something) so as to obtain or complete it.... **prosecutor** means: a person who prosecutes. Webster's New Twentieth Century Dictionary, 2<sup>nd</sup> ed. (1983), p. 1445.
- 2 **claimant** means: a person who makes a claim. Webster's New Twentieth Century Dictionary, 2<sup>nd</sup> ed. (1983), p. 332.
- 3 **trespass** means: (c) in law, an [unlawful] act done with violence against another's person, rights, or property;.... Webster's New Twentieth Century Dictionary, 2<sup>nd</sup> ed. (1983), p. 1947.
- 4 **penalty for 'trespass upon the case'** means: See; Doc. Entry \_\_\_\_; **Notice: Officers of Court**
- 5 **common-law** means: 1. **common**: 2. belonging to all, that is, either to the human race generally, or to all the people of a certain country, region, or locality; general; universal; public; as common schools. Webster's New Twentieth Century Dictionary, 2<sup>nd</sup> ed. (1983), p. 365. 2. **law**: 10. (a) a sequence of events in nature or in human activities that has been observed to occur with unvarying uniformity under the same conditions; often *law of nature*;... Webster's New Twentieth Century Dictionary, 2<sup>nd</sup> ed. (1983), p. 1028.
- 6 **Federal-Court** means: 1. **federal**. 1. of or formed by a compact; specifically, designating or of a union of states, groups, designating or of a union of states, groups, etc. in which each member agrees to subordinate its power to that of the central authority in common affairs. Webster's New Twentieth Century Dictionary, 2<sup>nd</sup> ed. (1983), p. 671. 2. **court**. 6. the hall, chamber, or place where justice is administered, trials are held, investigations made, etc. Webster's New Twentieth Century Dictionary, 2<sup>nd</sup> ed. (1983), p. 419.
- 7 **Court-of-Record** means: 1. **court**. 6. the hall, chamber, or place where justice is administered, trials are held, investigations made, etc. Webster's New Twentieth Century Dictionary, 2<sup>nd</sup> ed. (1983), p. 419. 2. **of**- having a distinguishing quality or attribute; characterized by;... Webster's New Twentieth Century Dictionary, 2<sup>nd</sup> ed. (1983), p. 1124. 3. **record**- an official written report of public proceedings.... *court of record*; a court whose acts and judicial proceedings are written down for permanent keeping. Webster's New Twentieth Century Dictionary, 2<sup>nd</sup> ed. (1983), p. 1508. See; Doc. Entry \_\_\_\_; **Notice: Venue.**
- 8 **claim** means: a demand for something rightfully or allegedly due; assertion of one's right to something. 3. the thing claimed or demanded.... Webster's New Twentieth Century Dictionary, 2<sup>nd</sup> ed. (1983), p. 332.

CMN 7009 1410 0000 7868 5703 CLAIM: In The Hill Court: Federal Court' at 'District Court of the united States for Phoenix Arizona', U.S.A.. Page 1 of 7

2017-002378 MISC Page: 645 of 693

03/10/2017 12:35:10 PM Receipt #: 17-1634  
Rec Fee: \$250.00 Darrell- James: Hill  
Gila County, Az, Sadie Jo Bingham, Recorder



462

I. (a) ~~PLAINTIFFS~~ Claimant

Darrell-James: Hill

(b) County of Residence of First Listed Plaintiff  
(EXCEPT IN U.S. PLAINTIFF CASES)

(c) Attorneys (Firm Name, Address, and Telephone Number)

5124 E. 18th St. 602.618.4595  
Apache Junction, Arizona

~~DEFENDANTS~~ Loretta Lynch, et al

County of Residence of First Listed Defendant  
(IN U.S. PLAINTIFF CASES ONLY)

NOTE: IN LAND CONDEMNATION CASES, USE THE LOCATION OF THE TRACT OF LAND INVOLVED.

Attorneys (If Known)

930 Pennsylvania Avenue, N.W.  
Washington, District of Columbia

II. BASIS OF JURISDICTION (Place an "X" in One Box Only)

- ☐ 1 U.S. Government Plaintiff  
☐ 2 U.S. Government Defendant  
☐ 3 Federal Question (U.S. Government Not a Party)  
☒ 4 Diversity (Indicate Citizenship of Parties in Item III)

III. CITIZENSHIP OF PRINCIPAL PARTIES (Place an "X" in One Box for Plaintiff and One Box for Defendant)

- |   | PTF                                   | DEF                                   |   | PTF                        | DEF                                   |
|---|---------------------------------------|---------------------------------------|---|----------------------------|---------------------------------------|
| Citizen of This State                   | <input type="checkbox"/> 1            | <input type="checkbox"/> 1            | Incorporated or Principal Place of Business in This State     | <input type="checkbox"/> 4 | <input type="checkbox"/> 4            |
| Citizen of Another State                | <input checked="" type="checkbox"/> 2 | <input checked="" type="checkbox"/> 2 | Incorporated and Principal Place of Business in Another State | <input type="checkbox"/> 5 | <input checked="" type="checkbox"/> 5 |
| Citizen or Subject of a Foreign Country | <input type="checkbox"/> 3            | <input type="checkbox"/> 3            | Foreign Nation  | <input type="checkbox"/> 6 | <input type="checkbox"/> 6            |

IV. NATURE OF SUIT (Place an "X" in One Box Only)

CONTRACT	TORTS	FORFEITURE/PENALTY	BANKRUPTCY	OTHER STATUTES
<input type="checkbox"/> 110 Insurance <input checked="" type="checkbox"/> 120 Marine <input type="checkbox"/> 130 Miller Act <input type="checkbox"/> 140 Negotiable Instrument <input type="checkbox"/> 150 Recovery of Overpayment & Enforcement of Judgment <input type="checkbox"/> 151 Medicare Act <input type="checkbox"/> 152 Recovery of Defaulted Student Loans (Excluding Veterans) <input type="checkbox"/> 153 Recovery of Overpayment of Veteran's Benefits <input type="checkbox"/> 160 Stockholders' Suits <input type="checkbox"/> 190 Other Contract <input type="checkbox"/> 195 Contract Product Liability <input type="checkbox"/> 196 Franchise	<b>PERSONAL INJURY</b> <input type="checkbox"/> 310 Airplane <input type="checkbox"/> 315 Airplane Product Liability <input type="checkbox"/> 320 Assault, Libel & Slander <input type="checkbox"/> 330 Federal Employers' Liability <input type="checkbox"/> 340 Marine <input type="checkbox"/> 345 Marine Product Liability <input type="checkbox"/> 350 Motor Vehicle <input type="checkbox"/> 355 Motor Vehicle Product Liability <input checked="" type="checkbox"/> 360 Other Personal Injury <input type="checkbox"/> 365 Personal Injury - Medical Malpractice <b>PERSONAL INJURY</b> <input type="checkbox"/> 365 Personal Injury - Product Liability <input type="checkbox"/> 367 Health Care/Pharmaceutical Personal Injury Product Liability <input type="checkbox"/> 368 Asbestos Personal Injury Product Liability <b>PERSONAL PROPERTY</b> <input type="checkbox"/> 370 Other Fraud <input type="checkbox"/> 371 Truth in Lending <input type="checkbox"/> 380 Other Personal Property Damage <input type="checkbox"/> 385 Property Damage Product Liability <b>PRISONER PETITIONS</b> <b>Habeas Corpus:</b> <input type="checkbox"/> 463 Alien Detainee <input type="checkbox"/> 510 Motions to Vacate Sentence <input type="checkbox"/> 530 General <input type="checkbox"/> 535 Death Penalty <b>Other:</b> <input type="checkbox"/> 540 Mandamus & Other <input type="checkbox"/> 550 Civil Rights <input type="checkbox"/> 555 Prison Condition <input type="checkbox"/> 560 Civil Detainee - Conditions of Confinement	<input type="checkbox"/> 625 Drug Related Seizure of Property 21 USC 881 <input type="checkbox"/> 690 Other <b>LABOR</b> <input type="checkbox"/> 710 Fair Labor Standards Act <input type="checkbox"/> 720 Labor/Management Relations <input type="checkbox"/> 740 Railway Labor Act <input type="checkbox"/> 751 Family and Medical Leave Act <input type="checkbox"/> 790 Other Labor Litigation <input type="checkbox"/> 791 Employee Retirement Income Security Act <b>IMMIGRATION</b> <input type="checkbox"/> 462 Naturalization Application <input type="checkbox"/> 465 Other Immigration Actions	<input type="checkbox"/> 422 Appeal 28 USC 159 <input type="checkbox"/> 423 Withdrawal 28 USC 157 <b>PROPERTY RIGHTS</b> <input type="checkbox"/> 820 Copyrights <input type="checkbox"/> 830 Patent <input type="checkbox"/> 840 Trademark <b>SOCIAL SECURITY</b> <input type="checkbox"/> 861 AIA (1395f) <input type="checkbox"/> 862 Black Lung (923) <input type="checkbox"/> 863 DIWC/DWW (405(g)) <input type="checkbox"/> 864 SSDI Title XVI <input type="checkbox"/> 865 RSI (405(g)) <b>FEDERAL TAX SUITS</b> <input type="checkbox"/> 870 Taxes (U.S. Plaintiff or Defendant) <input type="checkbox"/> 871 IRS - Third Party 26 USC 7603	<input type="checkbox"/> 375 False Claims Act <input type="checkbox"/> 376 Qui Tam (31 USC 3729(a)) <input type="checkbox"/> 400 State Reapportionment <input type="checkbox"/> 410 Antitrust <input type="checkbox"/> 430 Banks and Banking <input type="checkbox"/> 450 Commerce <input type="checkbox"/> 460 Deportation <input type="checkbox"/> 470 Racketeer Influenced and Corrupt Organizations <input type="checkbox"/> 480 Consumer Credit <input type="checkbox"/> 490 Cable/Sat TV <input type="checkbox"/> 850 Securities/Commodities/Exchange <input type="checkbox"/> 890 Other Statutory Actions <input type="checkbox"/> 891 Agricultural Acts <input type="checkbox"/> 893 Environmental Matters <input type="checkbox"/> 895 Freedom of Information Act <input type="checkbox"/> 896 Arbitration <input type="checkbox"/> 899 Administrative Procedure Act/Review or Appeal of Agency Decision <input type="checkbox"/> 950 Constitutionality of State Statutes

V. ORIGIN (Place an "X" in One Box Only)

- ☒ 1 Original Proceeding  
☐ 2 Removed from State Court  
☐ 3 Remanded from Appellate Court  
☐ 4 Reinstated or Reopened  
☐ 5 Transferred from Another District (specify)  
☐ 6 Multidistrict Litigation - Transfer  
☐ 8 Multidistrict Litigation - Direct File

VI. CAUSE OF ACTION

On the U.S. Civil Statute under which you are filing (do not cite jurisdictional statutes unless diversity):

Private Right of Action

Trespass Administration of property without right

VII. REQUESTED IN COMPLAINT:

CHECK IF THIS IS A CLASS ACTION UNDER RULE 23, F.R.Cv.P.

DEMAND  
\$6,400/day

CHECK YES only if demanded in complaint:  
JURY DEMAND: ☒ Yes ☐ No

VIII. RELATED CASE(S) IF ANY

(See instructions):

JUDGE

CMN 7009 1410 0000 7868  
DOCKET NUMBER 5703

DATE  
01/03/2017

SIGNATURE OF ATTORNEY OF RECORD  
Darrell-James: Hill

FOR OFFICE USE ONLY

RECEIPT #

AMOUNT

APPLYING IFP

JUDGE

MAG. JUDGE

2017-002378 MISC Page: 646 of 693

03/10/2017 12:35:10 PM Receipt #: 17-1634  
Rec Fee: \$250.00 Darrell-James: Hill  
Gila County, Az, Sadie Jo Bingham, Recorder



463

SEE BACK OF THIS RECEIPT  
FOR IMPORTANT CLAIM  
INFORMATION  
**NOT  
NEGOTIABLE**

Pay to **Clerk, U.S. District Court**  
Address **401 W. Washington St., SPC 9, Ste 130**  
**Suit: Claims\* CMN 7009 140 0000 7868 5703**

THIS  
RECEIPT FOR  
YOUR RECORDS

Serial Number  
**23961930592**

Year, Month, Day **2017-01-03** Post Office **85200** Amount **\$400.00** Clerk **18**



## POSTAL MONEY ORDER

Serial Number

**2017-01-03**

**85200**

U.S. Dollars and Cents

**23961930592**

**\$400.00**

Four Hundred Dollars and 00/100

Amount

Pay to **Clerk, U.S. District Court**

Clerk **18**

Address **401 West Washington St**

from **Darrell-James: Hill**

**Phoenix, Arizona**

**5124 E. 18th St, Apache Junction**

Memo **Suit: Claims\* CMN 7009 140 0000 7868 5703**

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SEE REVERSE WARNING • NEGOTIABLE ONLY IN THE U.S. AND POSSESSIONS

**100000800 21**

**2396193059211**

APACHE JUNCTION  
151 W SUPERSTITION BLVD  
APACHE JUNCTION  
AZ

85120-9998

0302590130

01/03/2017 (800)275-8777 10:55 AM

Product Description	Sale Qty	Final Price
---------------------	----------	-------------

12 x 10 x 8 box	1	\$2.19
-----------------	---	--------

(Unit Price:\$2.19)

First-Class Mail Letter	1	\$0.68
-------------------------	---	--------

(Domestic)  
(TUCSON, AZ 85701)  
(Weight:0 Lb 1.10 Oz)  
(Expected Delivery Day)  
(Thursday 01/05/2017)

Certified	1	\$3.30
-----------	---	--------

(USPS Certified Mail #)  
(7009141000078685703)

Return Receipt	1	\$2.70
----------------	---	--------

(USPS Return Receipt #)  
(9590940220736132037424)

Dom M.O. - Value		\$400.00
------------------	--	----------

(Serial#:23961930592)

Dom M.O. Fee		\$1.20
--------------	--	--------

Total		\$410.07
-------	--	----------

Cash		\$500.00
------	--	----------

Change		(\$89.93)
--------	--	-----------

Text your tracking number to 28777 (2USPS) to get the latest status. Standard Message and Data rates may apply. You may also visit USPS.com USPS Tracking or call 1-800-222-1811.

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**TUCSON, AZ 85701**

Postage	\$3.30
Certified Fee	\$2.70
Return Receipt Fee (Endorsement Required)	\$0.00
Restricted Delivery Fee (Endorsement Required)	\$0.00
Total Postage & Fees	\$6.68

0130  
18

Postmark  
Here

01/03/2017

Sent To

Street, Apt. No.,  
or PO Box No.  
City, State, ZIP+4

Ranier: Chief Judge,  
United States District Court, District of Arizona  
Evo A. DeConcini U.S. Courthouse  
405 West Congress Street, Suite 5190  
Tucson, Arizona (85701)

PS Form 3800, August 2006

See Reverse for Instructions

2017-002378 MISC Page: 647 of 693

03/10/2017 12:35:10 PM Receipt #: 17-1634  
Rec Fee: \$250.00 Darrell-James: Hill  
Gila County, Az, Sadie Jo Bingham, Recorder



464

Court Name: United States District Court  
Division: 2  
Receipt Number: PHX100477  
Cashier ID: lbrewste  
Transaction Date: 01/05/2017  
Payer Name: DARRELL JAMES HILL

CIVIL FILING FEES  
For: DARRELL JAMES HILL  
Case/Party: D-02X-2-17-CV-000026-001  
Amount: \$400.00

PAPER CHECK CONVERSION  
Check/Money Order Num: 23961930592  
Amt. Tendered: \$400.00

Total Due: \$400.00  
Total Tendered: \$400.00  
Change Amt: \$0.00

A fee of \$53 will be assessed on  
all returned remittances.



**To Be Completed By Post Office**

Handling Charge	\$12.50	Return Receipt	
Postage	\$2.70	Restricted Delivery	
Received by	\$0.00		
Customer Must Declare Full Value \$14.00		Domestic Insurance up to \$25,000 is included upon the declared value. International indemnity is limited. (See Reverse).	
APACHE JUNCTION, AZ 85120			
FROM			
Darrell- James: Hill 5124 East 18 <sup>th</sup> Avenue Apache Junction, Arizona [85119]			
TO			
Brian: Clerk of Court USDC District of Arizona - Phoenix Division Sandra Day O'Connor U.S. Courthouse, Suite 130 401 West Washington Street, SPC 1 Phoenix Arizona [85003-2118]			

5 Form 3806, **Receipt for Registered Mail** Copy 1 - Customer  
 ay 2007 (7530-02-000-9051) (See Information on Reverse)  
 For domestic delivery information, visit our website at [www.usps.com](http://www.usps.com)

**SENDER: COMPLETE THIS SECTION**

1. Article Addressed to: Brian: Clerk of Court  
USDC District of Arizona - Phoenix Division  
Sandra Day O'Connor U.S. Courthouse, Suite 130  
401 West Washington Street, SPC 1  
Phoenix Arizona [85003-2118]

2. Article Number (Transfer from service label)  
950 9402 2073 6132 0374 48  
RE 322 399 336 US

3. Service Type  
☐ Adult Signature  
☐ Adult Signature Restricted Delivery  
☐ Certified Mail  
☐ Certified Mail Restricted Delivery  
☐ Collect on Delivery  
☐ Collect on Delivery Restricted Delivery  
☐ Insured Mail (over \$500)  
☐ Insured Mail Restricted Delivery  
☐ Priority Mail Express  
☐ Registered Mail™  
☐ Registered Mail Restricted Delivery  
☐ Return Receipt for Merchandise  
☐ Signature Confirmation™  
☐ Signature Confirmation Restricted Delivery

4. Signature  
☒ Signature  
☐ Agent  
☐ Addressee

5. Date of Delivery  
☒ 1/4/17  
☐ Yes  
☐ No

6. Is delivery address different from item 1? ☐ Yes ☐ No

**COMPLETE THIS SECTION ON DELIVERY**

APACHE JUNCTION, AZ 85120  
 01/03/2017 3:32 PM  
 (800)275-8777

Product Description	Sale Qty	Final Price
Glbfrrv The Moon	5	\$5.75
(Unit Price:\$1.15)		
\$1 Patriotic Wave	4	\$4.00
(Unit Price:\$1.00)		
10c Am Clock	1	\$0.10
PSA		
(Unit Price:\$0.10)		
PM 1-Day Med FR Box	1	\$13.45
(Domestic)		
(PHOENIX, AZ 85003)		
(Flat Rate)		
(Expected Delivery Day)		
(Wednesday 01/04/2017)		
Registered	1	\$12.50
(Amount:\$14.00)		
(@USPS Registered Mail #)		
(RE322399336US)		
Return Receipt	1	\$2.70
(@USPS Return Receipt #)		
(9590940220736132037448)		
Total		\$38.50
Cash Change		\$40.50 (\$2.00)

Includes up to \$50 insurance  
 Text your tracking number to 28777 (2USPS) to get the latest status. Standard Message and Data rates may apply. You may also visit [USPS.com](http://USPS.com) USPS Tracking or call 1-800-222-1811.

\*\*\*\*\*  
 BRIGHTEN SOMEONE'S MAILBOX. Greeting cards available for purchase at select Post Offices.  
 \*\*\*\*\*

466



# USPS Tracking®

Tracking Number: RE322399336US

On Time

Updated Delivery Day: Wednesday, January 4, 2017

## Product & Tracking Information

Postal Product:  
Priority Mail™

Features:

Registered Mail™

Return Receipt

See tracking for related item: 9590940220736132037448

Avi

Text

Email

DATE & TIME	STATUS OF ITEM	LOCATION
January 4, 2017 , 10:30 am	Delivered, To Agent	PHOENIX, AZ 85003
Your item has been delivered to an agent at 10:30 am on January 4, 2017 in PHOENIX, AZ 85003.		
January 4, 2017 , 6:47 am	Arrived at Unit	PHOENIX, AZ 85034
January 4, 2017 , 12:19 am	Arrived at USPS Facility	PHOENIX, AZ 85026
January 3, 2017 , 5:41 pm	Departed Post Office	APACHE JUNCTION, AZ 85120
January 3, 2017 , 3:28 pm	Acceptance	APACHE JUNCTION, AZ 85120

## Track Another Package

2017-002378 MISC Page: 650 of 693

03/10/2017 12:35:10 PM Receipt #: 17-1634

Rec Fee: \$250.00 Darrell-James: Hill

Gila County, Az, Sadie Jo Bingham, Recorder



Mane

467

2/2/2017 11:53 AM

**Darrell- James: Hill** 5124 East 18<sup>th</sup> Avenue, Apache Junction, Arizona [85119]

**ENCLOSURE- TWO**

**2017-002378 MISC Page: 651 of 693**

03/10/2017 12:35:10 PM Receipt #: 17-1634

Rec Fee: \$250.00 Darrell- James: Hill

Gila County, Az, Sadie Jo Bingham, Recorder



Case No.: CMN 7009 1410 0000 7868 5703 CLAIM: In The Hill Court; Federal Court' at 'District Court of the united States for Phoenix Arizona', U.S.A.. 3/5  
USPS CMN 7015 0640 0001 5883 2556/2563: CL Claim Not Filed! - Ranier & Brian, et al.; (02/14/2017)

468

Darrell- James: Hill  
5124 East 18<sup>th</sup> Avenue  
Apache Junction, Arizona [85119]

Ranier: Chief Judge,  
United States District Court; District of Arizona  
Evo A. DeConcini U.S. Courthouse  
405 West Congress Street, Suite 5190  
Tucson, Arizona [85701]  
520-205-4540

Re: Notification: Claimant Case No: **CMN 7009 1410 0000 7868 5703** (claim copy attached)

Greetings Ranier,

i: man; Darrell- James: Hill.

I, man, believe you Ranier are a man who ACTs as a Chief Judge of the USDC, Arizona.

I, man, believe Brian Karth is a man who ACTs as a Clerk of Court of the USDC, Phoenix.

i; man; have/will file a claim at the Division of Phoenix. Attached is a copy (without enclosures) for review to help understand the lawful basis for acceptance of my claim as presented. I apologize for any confusion.

As the aggrieved, my lawful basis for filing the claim is that i require the use of this venue as a court of record to seat a jury before which i can move my claim to determine and render a verdict as to who has the lawful right to tender or administrate my property.

I wish for you to help all understand this, if it needs be. Thank you.

Sincerely,

January \_\_, 2017

cc: Brian: Clerk of Court  
USDC District of Arizona – Phoenix Division  
Sandra Day O'Connor U.S. Courthouse, Suite 130  
401 West Washington Street, SPC 1  
Phoenix Arizona [85003-2118]  
602-322-7200

2017-002378 MISC Page: 652 of 693  
03/10/2017 12:35:10 PM Receipt #: 17-1634  
Rec Fee: \$250.00 Darrell- James: Hill  
Gila County, Az, Sadie Jo Bingham, Recorder



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# USPS Tracking®

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Get Easy Tracking  
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Tracking Number: 70091410000078685703

Updated Delivery Day: Friday, January 6, 2017

## Product & Tracking Information

Postal Product:  
First-Class Mail®

Features:  
Certified Mail™

Return Receipt

See tracking for related item: 9590940220736132037424

## Available Actions

Text Updates

Email Updates

DATE & TIME	STATUS OF ITEM	LOCATION
January 6, 2017 , 11:17 am	Delivered, Left with Individual	TUCSON, AZ 85701
Your item was delivered to an individual at the address at 11:17 am on January 6, 2017 in TUCSON, AZ 85701.		
January 6, 2017 , 7:29 am	Out for Delivery	TUCSON, AZ 85701
January 6, 2017 , 7:19 am	Sorting Complete	TUCSON, AZ 85701
January 6, 2017 , 6:28 am	Arrived at Unit	TUCSON, AZ 85726
January 6, 2017 , 5:38 am	Departed USPS Facility	TUCSON, AZ 85726
January 6, 2017 , 1:00 am	Arrived at USPS Facility	TUCSON, AZ 85726
January 5, 2017 , 9:06 pm	In Transit to Destination	
January 4, 2017 , 9:06 pm	Departed USPS Facility	PHOENIX, AZ 85026
January 4, 2017 , 5:33 pm	Arrived at USPS Facility	PHOENIX, AZ 85026
January 3, 2017 , 5:41 pm	Departed Post Office	APACHE JUNCTION, AZ 85120
January 3, 2017 , 10:53 am	Acceptance	APACHE JUNCTION, AZ 85120

Track Another Package

Manage Incoming Package

2017-002378 MISC Page: 653 of 693

03/10/2017 12:35:10 PM Receipt #: 17-1634

Rec Fee: \$250.00 Darrell- James: Hill

Gila County, Az, Sadie Jo Bingham, Recorder

of:



470

1/6/2017 6:05 PM

**Darrell- James: Hill** 5124 East 18<sup>th</sup> Avenue, Apache Junction, Arizona [85119]

**ENCLOSURE- THREE**

**2017-002378 MISC Page: 654 of 693**

03/10/2017 12:35:10 PM Receipt #: 17-1634

Rec Fee: \$250.00 Darrell- James: Hill

Gila County, Az, Sadie Jo Bingham, Recorder



Case No.: CMN 7009 1410 0000 7868 5703 CLAIM: In The Hill Court; Federal Court' at 'District Court of the united States for Phoenix Arizona', U.S.A.. 4/5  
USPS CMN 7015 0640 0001 5883 2556/2563: CL Claim Not Filed! - Ranier & Brian, et al.; (02/14/2017)

471

Darrell- James: Hill  
 5124 East 18<sup>th</sup> Avenue  
 Apache Junction, Arizona [85119]

Brian: Clerk of Court  
 USDC District of Arizona – Phoenix Division  
 Sandra Day O'Connor U.S. Courthouse, Suite 130  
 401 West Washington Street, SPC 1  
 Phoenix Arizona [85003-2118]  
 602-322-7200

- Re: 1. Claimant Case No: **CMN 7009 1410 0000 7868 5703**  
 2. Notification to Ranier: Chief Judge; **CMN 7009 1410 0000 7868 5703**

Greetings Brian,

1	i: man; Darrell- James: Hill, now file Claim No. CMN 7009 1410 0000 7868 5703 in Federal Court at the USDC- Arizona, Division of Phoenix, as indicated in the enclosed filing.
	Please find a \$400.00 USPS Money Order <b>X</b> for the filing fee.
	<b>Note:</b> two additional copies: After filing please return one of the stamped claim copies to me in the prepaid postage envelope provided.
2	Please find the notification to Ranier: Chief Judge re: this Claim; for review to help any understand the lawful basis for acceptance of my claim as presented, if needs be.

I apologize for any confusion. Thank you.

Sincerely,

\_\_\_\_\_  
 January \_\_, 2017

2017-002378 MISC Page: 655 of 693  
 03/10/2017 12:35:10 PM Receipt #: 17-1634  
 Rec Fee: \$250.00 Darrell- James: Hill  
 Gila County, Az, Sadie Jo Bingham, Recorder

**Darrell- James: Hill** 5124 East 18<sup>th</sup> Avenue, Apache Junction, Arizona [85119]

**ENCLOSURE- FOUR**

**2017-002378 MISC Page: 656 of 693**

03/10/2017 12:35:10 PM Receipt #: 17-1634

Rec Fee: \$250.00 Darrell- James: Hill

Gila County, Az, Sadie Jo Bingham, Recorder



Case No.: CMN 7009 1410 0000 7868 5703 CLAIM: In The Hill Court; Federal Court' at 'District Court of the united States for Phoenix Arizona', U.S.A.. 5/5  
USPS CMN 7015 0640 0001 5883 2556/2563: CL Claim Not Filed! - Ranier & Brian, et al.; (02/14/2017)

473

**2:17-cv-00026-BSB** Hill v. Lynch et al

Bridget S Bade, presiding

**Date filed:** 01/04/2017**Date of last filing:** 02/07/2017

## Case Summary

**Office:** Phoenix Division**Jury Demand:** Plaintiff**Nature of Suit:** 440**Jurisdiction:** U.S.

Government Defendant

**County:** Pinal**Origin:** 1**Lead Case:****Related Cases:****Filed:** 01/04/2017**Demand:****Cause:** 28:1331 Federal Question:  
Other Civil Rights**Disposition:****Terminated:****Reopened:**

None

2:09-cv-01956-DGC, 2:09-cv-  
01957-MHM, 2:09-cv-01958-JAT**Other Court****Case:** None**Defendant Custody Status:****Flags:** 25MAG,STD**Plaintiff:** Darrell James Hill**Defendant:** Loretta Lynch**Defendant:** United States Department of Justice**Defendant:** Unknown Parties

2017-002378 MISC Page: 657 of 693

03/10/2017 12:35:10 PM Receipt #: 17-1634

Rec Fee: \$250.00 Darrell- James: Hill

Gila County, Az, Sadie Jo Bingham, Recorder



**2:17-cv-00026-BSB** Hill v. Lynch et al  
 Bridget S Bade, presiding  
**Date filed:** 01/04/2017  
**Date of last filing:** 02/07/2017

## History

Doc. No.	Dates	Description
<u>1</u>	Filed: 01/04/2017 Entered: 01/05/2017	● Complaint
<u>2</u>	Filed: 01/04/2017 Entered: 01/05/2017	● New Case Opened
<u>3</u>	Filed & Entered: 01/11/2017	● Notice (Other)
<u>4</u>	Filed: 01/11/2017 Entered: 01/13/2017	● Agreement to Magistrate Judge Jurisdiction
<u>5</u>	Filed: 01/24/2017 Entered: 01/25/2017	● Letter
<u>6</u>	Filed & Entered: 01/26/2017	● Order
<u>7</u>	Filed: 01/31/2017 Entered: 02/01/2017	● Notice (Other)
<u>8</u>	Filed & Entered: 02/01/2017	● Notice (Other)
<u>9</u>	Filed & Entered: 02/02/2017	● Order
<u>10</u>	Filed: 02/03/2017 Entered: 02/06/2017	● Letter
<u>11</u>	Filed: 02/06/2017 Entered: 02/07/2017	● Notice (Other)
<u>12</u>	Filed & Entered: 02/07/2017	● Order



01/04/2017	<u>1</u>	COMPLAINT. Filing fee received: \$ 400.00, receipt number PHX180477 filed by Darrell James Hill. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, part1, # <u>3</u> Exhibit B, part2, # <u>4</u> Exhibit B, part3, # <u>5</u> Exhibit B, part4, # <u>6</u> Exhibit B, part5, # <u>7</u> Exhibit B, part6, # <u>8</u> Exhibit C, # <u>9</u> Exhibit D, # <u>10</u> Civil Cover Sheet)(EJA) (Entered: 01/05/2017)
01/04/2017	<u>2</u>	Filing fee paid, receipt number PHX180477. This case has been assigned to the Honorable Bridget S Bade. All future pleadings or documents should bear the correct case number: CV-17-00026-PHX-BSB. Magistrate Election form attached. (Attachments: # <u>1</u> Instructions)(EJA) (Entered: 01/05/2017)
01/11/2017	<u>3</u>	** STRICKEN PER ORDER <u>9</u> ** NOTICE: Signatures; by Darrell James Hill. (LAD) (1 page) Modified on 2/2/2017 (LAD). (Entered: 01/11/2017)
01/11/2017	<u>4</u>	Agreement to Magistrate Judge Jurisdiction. Party agrees to Magistrate Judge Jurisdiction. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (MAP) (Entered: 01/13/2017)
01/24/2017	<u>5</u>	** STRICKEN PER ORDER <u>6</u> ** Letter from Darrell-James Hill to Chief Judge Collins and Mr. Karth, Clerk of Court. (LAD) (1 page) Modified on 1/26/2017 (LAD). (Entered: 01/25/2017)
01/26/2017	<u>6</u>	ORDER - IT IS ORDERED that the Clerk of Court shall strike Plaintiff's January 24, 2017 letter. (Doc. <u>5</u> .) (See document for further details). Signed by Magistrate Judge Bridget S Bade on 1/26/17. (LAD) (Entered: 01/26/2017)
01/31/2017	<u>7</u>	** STRICKEN PER ORDER <u>9</u> ** NOTICE Rules of Court by Darrell James Hill. (LAD) (2 pages) Modified on 2/2/2017 (LAD). (Entered: 02/01/2017)
02/01/2017	<u>8</u>	** STRICKEN PER ORDER <u>9</u> ** NOTICE by Darrell James Hill re: <u>5</u> Letter. (LAD) (2 pages, entitled "Order") Modified on 2/2/2017 (LAD). (Entered: 02/01/2017)
02/02/2017	<u>9</u>	ORDER - IT IS ORDERED that the Clerk of Court shall strike Plaintiff's filings identified as Notices (Docs. <u>3</u> and <u>7</u> ) and an Order (Doc. <u>8</u> ) as improper filings. (See document for further details). Signed by Magistrate Judge Bridget S Bade on 2/2/17. (LAD) (Entered: 02/02/2017)

02/03/2017	<u>10</u>	<b>** STRICKEN PER <u>12</u> ORDER **</b> Letter from Darrell James Hill to Clerk of Court regarding not issuing summonses. (LAD) (2 pages) Modified on 2/7/2017 (LAD). (Entered: 02/06/2017)
02/06/2017	<u>11</u>	NOTICE Status; Clerks' Non-Supply of Summon by Darrell James Hill. (LAD) (34 pages) (Entered: 02/07/2017)
02/07/2017	<u>12</u>	ORDER - IT IS ORDERED that the Clerk of Court shall strike Plaintiff's February 3, 2017 letter. (Doc. <u>10</u> .) (See document for further details). Signed by Magistrate Judge Bridget S Bade on 2/7/17. (LAD) (Entered: 02/07/2017)



7015 0640 0001 5883 2563

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**TUCSON, AZ 85701**

Certified Mail Fee	\$3.35	0130
Extra Services & Fees (check box, add fee as appropriate)	\$0.00	02
<input type="checkbox"/> Return Receipt (hardcopy)	\$0.00	
<input type="checkbox"/> Return Receipt (electronic)	\$0.00	
<input type="checkbox"/> Certified Mail Restricted Delivery	\$0.00	
<input type="checkbox"/> Adult Signature Required	\$0.00	
<input type="checkbox"/> Adult Signature Restricted Delivery	\$0.00	

Postmark Here

Postage \$1.61

Total Postage and Fees \$4.96

02/17/2017

Sent To: Ranier, Chief Judge,  
Street and Apt. No.: Evo A. DeConcini U.S. Courthouse  
405 West Congress Street, Suite 5190  
City, State, ZIP+4: Tucson, Arizona [85701]

PS Form 3800, April 2015 PSN 7530-02-000-9047 See Reverse for Instructions

7015 0640 0001 5883 2552

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**PHOENIX, AZ 85003**

Certified Mail Fee	\$3.35	0130
Extra Services & Fees (check box, add fee as appropriate)	\$0.00	02
<input type="checkbox"/> Return Receipt (hardcopy)	\$0.00	
<input type="checkbox"/> Return Receipt (electronic)	\$0.00	
<input type="checkbox"/> Certified Mail Restricted Delivery	\$0.00	
<input type="checkbox"/> Adult Signature Required	\$0.00	
<input type="checkbox"/> Adult Signature Restricted Delivery	\$0.00	

Postmark Here

Postage \$1.61

Total Postage and Fees \$4.96

02/17/2017

Sent To: Brian, Clerk of Court  
Street and Apt. No.: Sandra Day O'Connor U.S. Courthouse, Suite 130  
401 West Washington Street, SPC 1  
City, State, ZIP+4: Phoenix Arizona [85003-2118]

PS Form 3800, April 2015 PSN 7530-02-000-9047 See Reverse for Instructions

APACHE JUNCTION  
151 W SUPERSTITION BLVD  
APACHE JUNCTION  
AZ

85120-9998  
0302590130

02/17/2017 (800)275-8777 10:08 AM

Product Description	Sale Qty	Final Price
---------------------	----------	-------------

First-Class Mail	1	\$1.61
------------------	---	--------

Large Envelope  
(Domestic)  
(PHOENIX, AZ 85003)  
(Weight: 0 Lb 3.50 Oz)  
(Expected Delivery Day)  
(Tuesday 02/21/2017)

Certified	1	\$3.35
(USPS Certified Mail #)		
(70150640000158832556)		

First-Class Mail	1	\$1.61
------------------	---	--------

Large Envelope  
(Domestic)  
(TUCSON, AZ 85701)  
(Weight: 0 Lb 3.50 Oz)  
(Expected Delivery Day)  
(Tuesday 02/21/2017)

Certified	1	\$3.35
(USPS Certified Mail #)		
(70150640000158832563)		

Total		\$9.92
-------	--	--------

Cash Change		\$50.00 (\$40.08)
-------------	--	-------------------

Text your tracking number to 28777 (2USPS) to get the latest status. Standard Message and Data rates may apply. You may also visit [USPS.com](http://USPS.com) Tracking or call 1-800-222-1811.

In a hurry? Self-service kiosks offer quick and easy check-out. Any Retail Associate can show you how.



478

Court Name: United States District Court  
Division: 2  
Receipt Number: PHX182088  
Cashier ID: lbrewste  
Transaction Date: 02/14/2017  
Payer Name: CASH

ELECTRONIC PRINTING FEE  
For: CASH  
Amount: \$0.60

CASH  
Amt Tendered: \$0.60

Total Due: \$0.60  
Total Tendered: \$0.60  
Change Amt: \$0.00

A fee of \$53 will be assessed on  
all returned reattances.



479

English

Customer Service

USPS Mobile

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## USPS Tracking®

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[Sign up for My USPS.](#)

Tracking Number: 70150640000158832563

Expected Delivery Day: Tuesday, February 21, 2017

## Product &amp; Tracking Information

Postal Product:  
First-Class Mail®Features:  
Certified Mail™

## DATE &amp; TIME

## STATUS OF ITEM

## LOCATION

February 21, 2017, 1:30  
pmDelivered, Left with  
Individual

TUCSON, AZ 85701

Your item was delivered to an individual at the address at 1:30 pm on February 21, 2017 in TUCSON, AZ 85701.

February 20, 2017, 7:22 am

In Transit to Destination

February 19, 2017, 12:22  
am

Departed USPS Facility

TUCSON, AZ 85726

February 18, 2017, 11:45  
am

Arrived at USPS Facility

TUCSON, AZ 85726

February 18, 2017, 1:55 am

Arrived at USPS Facility

PHOENIX, AZ 85043

February 17, 2017, 4:34 pm

Departed Post Office

APACHE  
JUNCTION, AZ 85120February 17, 2017, 10:06  
am

Acceptance

APACHE  
JUNCTION, AZ 85120

## Available Actions

[Text Updates](#)[Email Updates](#)

## Track Another Package

Tracking (or receipt) number

70150640000158832570

[Track It](#)

## Manage Incoming Packages

Track all your packages from a dashboard.  
No tracking numbers necessary.[Sign up for My USPS ›](#)

2017-002378 MISC Page: 663 of 693

03/10/2017 12:35:10 PM Receipt #: 17-1634  
Rec Fee: \$250.00 Darrell James: Hill  
Gila County, AZ, Sadie Jo Bingham, Recorder

480

English

Customer Service

USPS Mobile

Register / Sign In



## USPS Tracking®

Still Have Questions?  
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Get Easy Tracking Updates ›  
Sign up for My USPS.

Tracking Number: 70150640000158832556

On Time

Updated Delivery Day: Tuesday, February 21, 2017

## Product &amp; Tracking Information

Postal Product:  
First-Class Mail®

Features:  
Certified Mail™

DATE & TIME	STATUS OF ITEM	LOCATION
February 21, 2017 , 12:10 pm	Delivered, To Agent	PHOENIX, AZ 85003
Your item has been delivered to an agent at 12:10 pm on February 21, 2017 in PHOENIX, AZ 85003.		
February 21, 2017 , 7:59 am	Out for Delivery	PHOENIX, AZ 85003
February 21, 2017 , 7:49 am	Sorting Complete	PHOENIX, AZ 85003
February 21, 2017 , 6:42 am	Arrived at Unit	PHOENIX, AZ 85034
February 19, 2017 , 8:59 am	In Transit to Destination	
February 18, 2017 , 1:59 am	Arrived at USPS Facility	PHOENIX, AZ 85043
February 17, 2017 , 4:34 pm	Departed Post Office	APACHE JUNCTION, AZ 85120
February 17, 2017 , 10:06 am	Acceptance	APACHE JUNCTION, AZ 85120

## Available Actions

Text Updates

Email Updates

## Track Another Package

Tracking (or receipt) number

Track It

## Manage Incoming Packages

Track all your packages from a dashboard.  
No tracking numbers necessary.

Sign up for My USPS ›



2017-002378 MISC Page: 664 of 693  
03/10/2017 12:35:10 PM Receipt #: 17-1634  
Rec Fee: \$250.00 Darrell James: Hill  
Gila County, Az, Sadie Jo Bingham, Recorder



481

Darrell- James: Hill  
5124 East 18<sup>th</sup> Avenue  
Apache Junction, Arizona [85119]

2017-002378 MISC Page: 665 of 693  
03/10/2017 12:35:10 PM Receipt #: 17-1634  
Rec Fee: \$250.00 Darrell- James: Hill  
Gila County, Az, Sadie Jo Bingham, Recorder

Brian: Clerk of Court  
USDC District of Arizona – Phoenix Division  
Sandra Day O'Connor U.S. Courthouse, Suite 130  
401 West Washington Street, SPC 1  
Phoenix Arizona [85003-2118]

**Notice  
To Magistrate**

**Re: Fraud Upon: Common Law Claim for Suit; Cas. No: CMN 7009 1410 0000 7868 5703**

i; man:

(a) made and filed claim: Claim No. CMN 7009 1410 0000 7868 5703, *In the Hill Court*, a Federal Court at the USDC- Arizona, Division of Phoenix, as indicated upon the filing. See **Enclosure A**: Letter to Ranier: Chief Judge-AZ, and Brian: Clerk of Court-Phx. And:

- 1 My common law claim for suit was Never filed; a trespass on my case, causing me harm and loss;
- 2 An unauthorized Claim as filed, is fraud; a trespass on my case, causing me harm and loss;
- 3 Irregularities point out others' aiding and abetting fraud.; See **Enclosure B**: Document Entry "4": Document Missing: ORDER: "1) The *Hill Court* requires a Magistrate... ." by Darrell- James: Hill. You knew, or should have known, this fraud; a trespass on my case, causing me harm and loss;
- 4 Ranier and Brian knew, or should have known, that i was going to move a claim and i was going to do it by trial by jury and that i was going to occupy a public court house; that, because the public building manager Ranier is the chief judge: to inform the staff at the court house that i am coming in, and i am going to present my case in an open forum in an open court for a trial by jury. i don't want a magistrate's opinion.-- i don't want a judge's opinion.-- i don't want anybody's but the jury's opinion.

(b) am not pro se or an attorney or a plaintiff: There's nowhere in law that says a man has to speak legalese: not in the common law, not under the constitution.

i thought you are attempting to trick me to subject my common law claim case to the USDC jurisdiction by making it appear that my case will not be heard, – will not move in this venue, if i do not answer as a pro se plaintiff.

i am not amused. And, cease and desist any further attempts to interfere with man's right to pursue a claim at federal court. Fair Warning: The record points out you knew, or should have

known, this trespass on my case<sup>1</sup>.

- (c) **Wish: you do no further interfere – denying me my right to access this court and move my claim through this court with my process under common law:**

Please do not challenge my competency to hold a court of record in accordance to well established rules: i want the jury to determine the facts and the law of my claim and i just want you to: stand as a Magistrate: to take the verdict from the jury, hand it to the Clerk of the Court for the recording, then providing it to me.

You are a man, and i am a man, and by you denying my right; to access this court; and to move my claim through this court, you trespass against me and cause me harm and loss. Any further trespass: the compensation must be one silver dollar per minute of one ounce, as record indicates – time from Entry "4": Document Missing: ORDER: "1) The *Hill Court* requires a Magistrate... ." by Darrell-James: Hill. (Enclosure B) – until resolve of this trespass.

If you feel you are not competent to magistrate this: a court of record; please inform the Office of the Clerk of Court, so he may find a competent magistrate to be no harm to i and my court.

i say here, and will verify in open court, that all herein be true.

Sincerely,

Darrell-James: Hill

January 22, 2017

February



- 1 **Code of Conduct for United States Judges** Canon 1: A Judge should Uphold the Integrity and Independence of the Judiciary; Canon 2: A Judge Should Avoid Impropriety and the Appearance of Impropriety in All Activities; Canon 3: A Judge Should Perform the Duties of the Office Fairly, Impartially and Diligently. (<http://www.uscourts.gov/judges-judgeships/code-conduct-united-states-judges#g>, last viewed 02/22/2017).

Cas. No. CMN 7009 1410 0000 7868 5703 CLAIM: In The Hill Court; Federal Court' at 'District Court of the united States for Phoenix Arizona', U.S.A..

USPS CMN 7015 0640 0001 5883 2570 Notice; to Magistrate

2/4

2017-002378 MISC Page: 666 of 693

03/10/2017 12:35:10 PM Receipt #: 17-1634

Rec Fee: \$250.00 Darrell-James: Hill

Gila County, Az, Sadie Jo Bingham, Recorder

483

**Enclosure A:**  
Letter to Ranier: Chief Judge-AZ, and Brian: Clerk of Court-Phx.

2017-002378 MISC Page: 667 of 693

03/10/2017 12:35:10 PM Receipt #: 17-1634

Rec Fee: \$250.00 Darrell- James: Hill

Gila County, Az, Sadie Jo Bingham, Recorder



Cas. No. CMN 7009 1410 0000 7868 5703 CLAIM: In The Hill Court; Federal Court' at 'District Court of the united States for Phoenix Arizona', U.S.A..

USPS CMN 7015 0640 0001 5883 2570 Notice; to Magistrate

3/4

484

**Darrell- James: Hill** 5124 East 18<sup>th</sup> Avenue, Apache Junction, Arizona [85119]

**USPS CMN 7015 0640 0001 5883 2563**

Ranier: Chief Judge,  
United States District Court; District of Arizona  
Evo A. DeConcini U.S. Courthouse  
405 West Congress Street, Suite 5190  
Tucson, Arizona [85701]  
520-205-4540

**USPS CMN 7015 0640 0001 5883 2556**

Brian: Clerk of Court, et al.  
USDC District of Arizona – Phoenix  
Sandra Day O'Connor U.S. Courthouse, Suite 130  
401 West Washington Street, SPC 1  
Phoenix Arizona [85003-2118]  
602-322-7200

**NOTICE: (g)**

Re: January 2017 Document: for Record-keeping and Filing of Claim for Suit: 'In The Hill Court a Federal Court at the USDC- Phx Courthouse': Case No.: CMN 7009 1410 0000 7868 5703;  
**DISCOVERY: COMMON LAW CLAIM NOT FILED AS ORDERED**

Ranier, Brian, et al., Greetings;

- i; man: (a) mailed for record-keeping and filing; 'In the Hill Court; a Federal Court at the USDC- Phx Courthouse': Claimant Case No.: CMN 7009 1410 0000 7868 5703; by USPS RMN 322 399 336 US; recd 01/04/2017 at 10:30 a.m. See: **Enclosure- One.**
- (b) upon claim mailing; mailed express letter notice to Ranier, Chief Judge, of my intent to record and file claim in a court of record at the USDC-Phx/ Sandra Day O'Connor U.S. Courthouse; for claim determination of fact and law by trial-by-jury. See USPS CMN 7009 1410 0000 7868 5703; recd 01/06/2017 at 11:17 a.m. See: **Enclosure- Two.**
- (c) within the claim mailing (USPS RMN 322 399 336 US; recd 01/04/2017 at 10:30 a.m.) expressly addressed Brian, Clerk of Court, re: "(b)" above. See: **Enclosure- Three.**
- (d) due to apparent dereliction in duties, did on 02/14/2017, visit the Clerk's Office at the USDC-Phx/ Sandra Day O'Connor U.S. Courthouse, a public building, to discover and obtain information re: Brian's, et al., actions re: my 01/04/2017 Common Law Claim. See: **Enclosure- Four.**
- (e) re: "(d)" above; the Enclosure- Four documents evidence that: "(a)" above: Claim: has Not been Filed for Suit as ordered: 'In the Hill Court; a Federal Court; ...'
- (f) witness; these actions fix in place trespass upon my case; which cause me harm;
- (g) do now, as before ordered, wish Clerk to file my Claim for Suit, et seq., as ordered: 'In the Hill Court; a Federal Court; ...'; a Court of Record; a Common Law Court; for determination of fact and law by trial-by-jury.

**i, say here, and will verify in open court, that all herein be true.**

Sincerely,

Darrell-James: Hill

February 16<sup>th</sup>, 2017



Case No.: CMN 7009 1410 0000 7868 5703 CLAIM: In The Hill Court; Federal Court' at 'District Court of the united States for Phoenix Arizona', U.S.A.: 1/5  
**USPS CMN 7015 0640 0001 5883 2556/2563: CL Claim Not Filed! - Ranier & Brian, et al.; (02/14/2017)**

7015 0640 0001 5883 2556

7015 0640 0001 5883 2563



485



7015 0640 0000 5885 2563

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☐ Return Receipt (hardcopy) \$0.00  
☐ Return Receipt (electronic) \$0.00  
☐ Certified Mail Restricted Delivery \$0.00  
☐ Adult Signature Required \$0.00  
☐ Adult Signature Restricted Delivery \$0.00  
Postage \$1.61  
Total Postage and Fees \$4.96  
Postmark Here 02/17/2017

Sent To: Ranier, Chief Judge,  
Evo A. DeConcini U.S. Courthouse  
405 West Congress Street, Suite 5190  
Tucson, Arizona [85701]

PS Form 3800, April 2015 PSN 7530-02-000-9047 See Reverse for Instructions

7015 0640 0000 5885 2563

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☐ Return Receipt (electronic) \$0.00  
☐ Certified Mail Restricted Delivery \$0.00  
☐ Adult Signature Required \$0.00  
☐ Adult Signature Restricted Delivery \$0.00  
Postage \$1.61  
Total Postage and Fees \$4.96  
Postmark Here 02/17/2017

Sent To: Brian, Clerk of Court  
Sandra Day O'Connor U.S. Courthouse, Suite 130  
401 West Washington Street, SPC 1  
Phoenix, Arizona [85003-2118]

PS Form 3800, April 2015 PSN 7530-02-000-9047 See Reverse for Instructions

APACHE JUNCTION  
151 W SUPERSTITION BLVD  
APACHE JUNCTION  
AZ  
85120-9998  
0302590130  
(800)275-8777 10:08 AM

02/17/2017

Product Description	Sale Qty	Final Price
First-Class Mail	1	\$1.61
Large Envelope (Domestic) (PHOENIX, AZ 85003) (Weight: 0 Lb 3.50 Oz) (Expected Delivery Day) (Tuesday 02/21/2017)	1	\$3.35
Certified Mail	1	\$3.35
First-Class Mail	1	\$1.61
Large Envelope (Domestic) (TUCSON, AZ 85701) (Weight: 0 Lb 3.50 Oz) (Expected Delivery Day) (Tuesday 02/21/2017)	1	\$3.35
Certified Mail	1	\$3.35
Total		\$9.92
Cash Change		\$50.00 (\$40.08)

Text your tracking number to 28777 (2USPS) to get the latest status. Standard Message and Data rates may apply. You may also visit [USPS.com](http://USPS.com) USPS Tracking or call 1-800-222-1811.

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486



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Tracking Number: 70150640000158832563

Expected Delivery Day: Tuesday, February 21, 2017

## Product & Tracking Information

Postal Product:  
First-Class Mail®

Features:  
Certified Mail™

## Available Actions

Text Updates

Email Updates

DATE & TIME	STATUS OF ITEM	LOCATION
February 21, 2017, 1:30 pm	Delivered, Left with Individual	TUCSON, AZ 85701
Your item was delivered to an individual at the address at 1:30 pm on February 21, 2017 in TUCSON, AZ 85701.		
February 20, 2017, 7:22 am	In Transit to Destination	
February 18, 2017, 12:22 am	Departed USPS Facility	TUCSON, AZ 85726
February 18, 2017, 11:45 am	Arrived at USPS Facility	TUCSON, AZ 85726
February 18, 2017, 1:55 am	Arrived at USPS Facility	PHOENIX, AZ 85043
February 17, 2017, 4:34 pm	Departed Post Office	APACHE JUNCTION, AZ 85120
February 17, 2017, 10:08 am	Acceptance	APACHE JUNCTION, AZ 85120

## Track Another Package

Tracking (or receipt) number

70150640000158832570

Track It

## Manage Incoming Packages

Track all your packages from a dashboard.  
No tracking numbers necessary.

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2017-002378 MISC Page: 670 of 693

03/10/2017 12:35:10 PM Receipt #: 17-1634

Rec Fee: \$250.00 Darrell- James: Hill

Gila County, Az, Sadie Jo Bingham, Recorder





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Tracking Number: 70150640000158832556

On Time

Updated Delivery Day: Tuesday, February 21, 2017

## Product & Tracking Information

Postal Product:  
First-Class Mail®

Features:  
Certified Mail™

## Available Actions

Text Updates

Email Updates

DATE & TIME	STATUS OF ITEM	LOCATION
February 21, 2017 , 12:10 pm	Delivered, To Agent	PHOENIX, AZ 85003
Your item has been delivered to an agent at 12:10 pm on February 21, 2017 in PHOENIX, AZ 85003.		
February 21, 2017 , 7:59 am	Out for Delivery	PHOENIX, AZ 85003
February 21, 2017 , 7:49 am	Sorting Complete	PHOENIX, AZ 85003
February 21, 2017 , 6:42 am	Arrived at Unit	PHOENIX, AZ 85034
February 18, 2017 , 8:59 am	In Transit to Destination	
February 18, 2017 , 1:59 am	Arrived at USPS Facility	PHOENIX, AZ 85043
February 17, 2017 , 4:34 pm	Departed Post Office	APACHE JUNCTION, AZ 85120
February 17, 2017 , 10:06 am	Acceptance	APACHE JUNCTION, AZ 85120

## Track Another Package

Tracking (or receipt) number

Track It

## Manage Incoming Packages

Track all your packages from a dashboard.  
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**Enclosure B:**  
Document Entry "4":  
Document Missing: ORDER:  
"1) The *Hill Court* requires a Magistrate... ." by Darrell- James: Hill.


2017-002378 MISC Page: 672 of 693  
03/10/2017 12:35:10 PM Receipt #: 17-1634  
Rec Fee: \$250.00 Darrell- James: Hill  
Gila County, Az, Sadie Jo Bingham, Recorder



Cas. No. CMN 7009 1410 0000 7868 5703 CLAIM: In The Hill Court; Federal Court' at 'District Court of the united States for Phoenix Arizona', U.S.A..  
USPS CMN 7015 0640 0001 5883 2570 Notice; to Magistrate

489<sup>4/4</sup>

**In The *Hill Court*; A 'Federal Court'  
at 'District Court of the United States  
for Phoenix Arizona', U.S.A.**

<input checked="" type="checkbox"/> FILED	<input checked="" type="checkbox"/> LODGED
<input type="checkbox"/> RECEIVED	<input type="checkbox"/> COPY
JAN 11 2017	
CLERK U S DISTRICT COURT DISTRICT OF ARIZONA	
BY 	DEPUTY

**i: man; Darrell- James: Hill; prosecutor;**  
*Claimant;*  
**v;**

**Loretta Lynch; woman; and; LORETTA  
LYNCH; PERSON; ATTORNEY  
GENERAL; UNITED STATES  
DEPARTMENT OF JUSTICE; and;**

**Each Unnamed Wrongdoer (1-99); and;  
EACH UNNAMED WRONGDOER (1-  
99);**

*Wrong-doers;*

**Claimant Case No: CMN 7009 1410 0000  
7868 5703 [c.f. 2:17-cv-00026-BSB]**

(verified)

**ORDER**

- 1) The *Hill Court* requires a Magistrate [c.f. U.S. Code > Title 28 > Part III > Chapter 43 > § 636(b)(1) - Jurisdiction, powers and temporary assignment<sup>1</sup>].
- 2) It has come to the attention of said *Court* that the services of one man: Bridget; acting as Magistrate [Honorable Bridget S Bade], are available to serve said *Court*.
- 3) If man: Bridget S Bade; believes he is qualified to minister the affairs of a 'court of record', his (honorable) services, will please said *Court*.

Darrell-James: Hill

January 09, 2017



<sup>1</sup> From: <https://www.law.cornell.edu/uscode/text/28/636> (last viewed January 09, 2017)



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PHOENIX AZ 85003

Certified Mail Fee \$3.30  
Extra Services & Fees (check box, add fee to postage)  
☐ Return Receipt (hardcopy) \$0.00  
☐ Return Receipt (electronic) \$0.00  
☐ Certified Mail Restricted Delivery \$0.00  
☐ Adult Signature Required \$0.00  
☐ Adult Signature Restricted Delivery \$0.00

Postage \$0.68  
Total Postage and Fees \$3.92

Sent to Brian: Clerk of Court  
Street and Sandra Day O'Connor U.S. Courthouse, Suite 130  
401 West Washington Street, SPC 1  
City, State Phoenix Arizona [85003-2118]

PS Form 3800, April 2015 PSN 7530-02-000-9047

See Reverse for Instructions

0130  
06

Postmark  
Here

01/09/2017

APACHE JUNCTION  
151 W SUPERSTITION BLVD  
APACHE JUNCTION

AZ  
85120-9998  
0302590130

01/09/2017 (800)275-8777 11:47 AM

Product Description	Sale Qty	Final Price
---------------------	----------	-------------

First-Class Mail Letter	1	\$0.68
-------------------------	---	--------

(Domestic)  
(PHOENIX, AZ 85003)  
(Weight: 0 Lb 1.50 Oz)  
(Expected Delivery Day)  
(Wednesday 01/11/2017)

Certified 1 \$3.30  
(@USPS Certified Mail #)  
(70160340000064027765)

Affixed 1 (\$0.47)  
Postage  
(Affixed Amount: \$0.47)

Total \$3.51

Cash \$5.00  
Change (\$1.49)

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491



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Tracking Number: 70160340000064027765

On Time

Updated Delivery Day: Wednesday, January 11, 2017

## Product & Tracking Information

Postal Product:  
First-Class Mail®

Features:  
Certified Mail™

Text Updates

Email Updates

### DATE & TIME

### STATUS OF ITEM

### LOCATION

January 11, 2017 , 10:59  
am

Delivered, To Agent

PHOENIX, AZ 85003

Your item has been delivered to an agent at 10:59 am on January 11, 2017 in PHOENIX, AZ 85003.

January 11, 2017 , 6:01 am

Arrived at Unit

PHOENIX, AZ 85034

January 11, 2017 , 12:23 am

Departed USPS Facility

PHOENIX, AZ 85026

January 10, 2017 , 11:16 pm

In Transit to Destination

January 9, 2017 , 11:16 pm

Arrived at USPS Facility

PHOENIX, AZ 85026

January 9, 2017 , 4:23 pm

Departed Post Office

APACHE  
JUNCTION, AZ 85120

January 9, 2017 , 11:45 am

Acceptance

APACHE  
JUNCTION, AZ 85120

2017-002378 MISC Page: 675 of 693

03/10/2017 12:35:10 PM Receipt #: 17-1634

Rec Fee: \$250.00 Darrell- James: Hill

Gila County, Az, Sadie Jo Bingham, Recorder



7015 0640 0001 5883 2570

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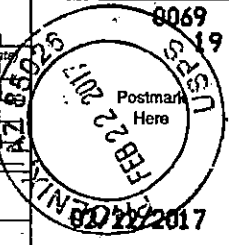
**PHOENIX AZ 85003**

**OFFICIAL USE**

Certified Mail Fee	\$3.35
Extra Services & Fees (check box, add fee as appropriate)	
<input type="checkbox"/> Return Receipt (hardcopy)	\$0.00
<input type="checkbox"/> Return Receipt (electronic)	\$0.00
<input type="checkbox"/> Certified Mail Restricted Delivery	\$0.00
<input type="checkbox"/> Adult Signature Required	\$0.00
<input type="checkbox"/> Adult Signature Restricted Delivery	\$0.00
Postage	\$2.85
Total Postage and Fees	\$6.20

Sent To: Brian: Clerk of Court  
Street and A: Sandra Day O'Connor U.S. Courthouse, Suite 130  
401 West Washington Street, SPC 1  
City, State, Z: Phoenix Arizona [85003-2118]

PS Form 3800, April 2015 PSN 7530-02-000-9047 See Reverse for Instructions



PHOENIX  
4949 E VAN BUREN ST RM 187  
PHOENIX  
AZ  
85026-9998  
0363810069  
02/22/2017 (800)275-8777 12:03 PM

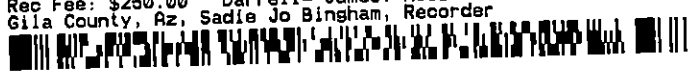
Product Description	Sale Qty	Final Price
First-Class Parcel Service (Domestic)	1	\$2.85
(PHOENIX, AZ 85003)		
(Weight: 0 Lb 4.30 Oz)		
(Expected Delivery Day)		
(Friday 02/24/2017)		
Certified	1	\$3.35
(@USPS Certified Mail #)		
(70150640000158832570)		
Total		\$6.20
Cash		\$20.00
Change		(\$13.80)

\*\*\*\*\*  
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\*\*\*\*\*

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Tracking Number: 70150640000158832570

On Time

## Product & Tracking Information

Postal Product:  
First-Class Mail®

Features:  
Certified Mail™

## Available Actions

Text Updates

Email Updates

DATE & TIME	STATUS OF ITEM	LOCATION
February 23, 2017, 11:17 am	Delivered, To Agent	PHOENIX, AZ 85003

Your item has been delivered to an agent at 11:17 am on February 23, 2017 in PHOENIX, AZ 85003.

February 23, 2017, 10:29 am	Arrived at Unit	PHOENIX, AZ 85034
February 23, 2017, 1:14 am	Arrived at USPS Facility	PHOENIX, AZ 85043
February 22, 2017, 5:58 pm	Departed Post Office	PHOENIX, AZ 85026
February 22, 2017, 12:02 pm	Acceptance	PHOENIX, AZ 85026

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Tracking (or receipt) number

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2017-002378 MISC Page: 677 of 693

03/10/2017 12:35:10 PM Receipt #: 17-1634

Rec Fee: \$250.00 Darrell-James: Hill  
Gila County, Az, Sadie Jo Bingham, Recorder



**In The Hill Court; A 'Federal Court'  
at 'District Court of the united States  
for Phoenix Arizona', U.S.A.**

**i: man; Darrell- James: Hill; prosecutor**  
*Claimant;*  
**v;**

**Claimant Case No: CMN 7009 1410 0000  
7868 5703**

**Loretta Lynch; woman; and; LORETTA  
LYNCH; PERSON; ATTORNEY  
GENERAL; UNITED STATES  
DEPARTMENT OF JUSTICE; and;**

**Each Unnamed Wrongdoer (1-99); and;  
EACH UNNAMED WRONGDOER (1-  
99);**

*Wrong-doers;*

**(verified)**

**notice: Officers of Court<sup>1</sup>**

**i, man declare: any interference of, for, or; with the enjoyment of [my] property [the  
exercise of right(s)] by any qualified Employee; of court; will be held liable for damages due to  
injury and/or harm, resulting from or arising out of ANY tortuous act, error, or omission of the  
individual [trespass upon the Case];**

**i will require: compensation of one-dollar; one ounce United States Mint silver dollar; for every  
minute (viz., moment in Time) for any trespass;**

**Darrell - James Hill**  
**February 28, 2017**

**1 Repeat sending; initial within Claim; re: footnote 4; "Notice: Officers of Court" inclusion: sent USPS RMN RE  
322 399 336 US; recd 01/04/2017.**

**CMN 7009 1410 0000 7868 5703 CLAIM: In The Hill Court; Federal Court' at 'District Court of the united States for Phoenix Arizona', U.S.A. 1/1  
USPS CMN 7015 0640 0001 5883 2587 : repeat sending: Notices: Venue; Officers of Court**

**In The *Hill Court*; A 'Federal Court'  
at 'District Court of the united States  
for Phoenix Arizona', U.S.A.**

i: man; Darrell- James: Hill; prosecutor

*Claimant;*

v;

**Loretta Lynch; woman; and; LORETTA  
LYNCH; PERSON; ATTORNEY  
GENERAL; UNITED STATES  
DEPARTMENT OF JUSTICE; and;**

**Each Unnamed Wrongdoer (1-99); and;  
EACH UNNAMED WRONGDOER (1-  
99);**

*Wrong-doer(s);*

**Claimant Case No: CMN 7009 1410 0000  
7868 5703**

(verified)

**notice: venue**

- 1) i, man, enter 'my case', [suit; accouterments; &cs.] *into* 'Federal Court';
- 2) 'Federal Court' is to convene *at*, a *public courthouse* (venue);
- 3) The public courthouse, in where 'my case' lies, is known as a *federal district court*;
- 4) The *federal district court* is at a location also referred to as:  
Sandra Day O'Connor U.S. Courthouse  
THE UNITED STATES DISTRICT COURT; District of Arizona  
'The district court of the united States'
- 5) The Name of the *public courthouse* varies but, at all times 'my case' lies 'in Federal Court';
- 6) i, say here, and will verify in open court, that all herein be true.

Darrell-James: Hill  
February 28, 2017



1 Repeat sending; initial within Claim; re: footnote 7; "Notice: Venue" inclusion: sent USPS RMN RE 322 399  
336 US; recd 01/04/2017.

CMN 7009 1410 0000 7868 5703 CLAIM: In The Hill Court; Federal Court' at 'District Court of the united States for Phoenix Arizona', U.S.A. 1/1  
USPS CMN 7015 0640 0001 5883 2587 : repeat sending: Notices: Venue; Officers of Court

2017-002378 MISC Page: 679 of 693

03/10/2017 12:35:10 PM Receipt #: 17-1634  
Rec Fee: \$250.00 Darrell- James: Hill  
Gila County, Az, Sadie Jo Bingham, Recorder



496

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**PHOENIX, AZ 85003**

Certified Mail Fee \$3.35  
Extra Services & Fees (check box, add fee)  
☐ Return Receipt (hardcopy) \$0.00  
☐ Return Receipt (electronic) \$0.00  
☐ Certified Mail Restricted Delivery \$0.00  
☐ Adult Signature Required \$0.00  
☐ Adult Signature Restricted Delivery \$0.00

0130  
06

Postmark  
Here

Postage \$0.70  
Total Postage and Fees \$4.05

02/28/2017

Sent To: Brian, Clerk of Court  
Street and Apt: Sandra Day O'Connor U.S. Courthouse, Suite 130  
City, State, ZIP: 401 West Washington Street, SPC 1  
Phoenix Arizona [85003-2118]

PS Form 3800, April 2015 PSN 7530-02-000-9047

See Reverse for Instructions

APACHE JUNCTION  
151 W SUPERSTITION BLVD  
APACHE JUNCTION  
AZ  
85120-9998  
0302590130  
02/28/2017 (800)275-8777 2:15 PM

Product Description	Sale Qty	Final Price
---------------------	----------	-------------

First-Class Mail Letter	1	\$0.70
-------------------------	---	--------

(Domestic)  
(PHOENIX, AZ 85003)  
(Weight: 0 Lb 1.50 Oz)  
(Expected Delivery Day)  
(Thursday 03/02/2017)  
Certified 1 \$3.35  
(USPS Certified Mail #)  
(70150640000158832587)

Total	\$4.05
-------	--------

Cash	\$5.00
Change	(\$0.95)

Text your tracking number to 28777 (2USPS) to get the latest status. Standard Message and Data rates may apply. You may also visit [USPS.com](http://USPS.com) USPS Tracking or call 1-800-222-1811.

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\*\*\*\*\*

# USPS Tracking®

Still Have Que  
Browse our F

Ge  
Sig

Tracking Number: 70150640000158832587

Updated Delivery Day: Wednesday, March 1, 2017

## Product & Tracking Information

Postal Product:  
First-Class Mail®

Features:  
Certified Mail™

Available /

Text Updates

Email Updates

### DATE & TIME

### STATUS OF ITEM

### LOCATION

March 1, 2017 , 10:40 am

Delivered, To Agent

PHOENIX, AZ 85003

Your item has been delivered to an agent at 10:40 am on March 1, 2017 in PHOENIX, AZ 85003.

March 1, 2017 , 6:58 am

Arrived at Unit

PHOENIX, AZ 85034

March 1, 2017 , 12:54 am

Departed USPS Facility

PHOENIX, AZ 85026

February 28, 2017 , 6:57 pm

Arrived at USPS Facility

PHOENIX, AZ 85026

February 28, 2017 , 4:37 pm

Departed Post Office

APACHE  
JUNCTION, AZ 85120

February 28, 2017 , 2:14 pm

Acceptance

APACHE  
JUNCTION, AZ 85120

## Track Another Package

Tracking (or receipt) number

Track It

Manage Incon

Track all your packages f  
No tracking numbers nec

Sign up for My USI

2017-002378 MISC Page: 681 of 693

03/10/2017 12:35:10 PM Receipt #: 17-1634

Rec Fee: \$250.00 Darrell- James: Hill

Gila County, Az, Sadie Jo Bingham, Recorder



498

# USPS Tracking®

Still Have Que  
Browse our F.

Ge  
Sig

Tracking Number: 70150640000158832587

Updated Delivery Day: Wednesday, March 1, 2017

## Product & Tracking Information

### Postal Product:

First-Class Mail®

### Features:

Certified Mail™

Available /

Text Updates

Email Updates

#### DATE & TIME

#### STATUS OF ITEM

#### LOCATION

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February 28, 2017 , 4:37 pm

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APACHE  
JUNCTION, AZ 85120

February 28, 2017 , 2:14 pm

Acceptance

APACHE  
JUNCTION, AZ 85120

## Track Another Package

Tracking (or receipt) number

Track It

## Manage Incon

Track all your packages f  
No tracking numbers nec

Sign up for My USI

2017-002378 MISC Page: 682 of 693

03/10/2017 12:35:10 PM Receipt #: 17-1634

Rec Fee: \$250.00 Darrell- James: Hill  
Gila County, Az, Sadie Jo Bingham, Recorder



499

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 Extra Services & Fees (check box, add fee if not included)  
☐ Return Receipt (hardcopy) \$0.00  
☐ Return Receipt (electronic) \$0.00  
☐ Certified Mail Restricted Delivery \$0.00  
☐ Adult Signature Required \$0.00  
☐ Adult Signature Restricted Delivery \$0.00

Postage \$0.70  
 Total Postage and Fees \$4.05

Sent To: Brian: Clerk of Court  
 Street and Apt: Sandra Day O'Connor U.S. Courthouse, Suite 130  
 City, State, ZIP: 401 West Washington Street, SPC 1  
 Phoenix Arizona [85003-2118]

PS Form 3800, April 2015 PSN 7530-02-000-9047

See Reverse for Instructions

0130  
 06

Postmark  
 Here

02/28/2017

APACHE JUNCTION  
 151 W SUPERSTITION BLVD  
 APACHE JUNCTION  
 AZ  
 85120-9998  
 0302590130  
 (800)275-8777 2:15 PM  
 02/28/2017

Product Description	Sale Qty	Final Price
---------------------	----------	-------------

First-Class Mail Letter	1	\$0.70
-------------------------	---	--------

(Domestic)  
 (PHOENIX, AZ 85003)  
 (Weight: 0 Lb 1.50 Oz)  
 (Expected Delivery Day)  
 (Thursday 03/02/2017)  
 Certified 1 \$3.35  
 (USPS Certified Mail #)  
 (70150840000158832587)

Total	\$4.05
-------	--------

Cash	\$5.00
Change	(\$0.95)

Text your tracking number to 28777 (2USPS) to get the latest status. Standard Message and Data rates may apply. You may also visit [USPS.com](http://USPS.com) USPS Tracking or call 1-800-222-1811.

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\*\*\*\*\*  
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 \*\*\*\*\*



500

**In The *Hill Court*; A 'Federal Court'  
at 'District Court of the united States  
for Phoenix Arizona', U.S.A.**

**i: man; Darrell- James: Hill; prosecutor**

*Claimant;*

**v:**

**Loretta Lynch; woman; and; LORETTA  
LYNCH; PERSON; ATTORNEY  
GENERAL; UNITED STATES  
DEPARTMENT OF JUSTICE; and;**

**Each Unnamed Wrongdoer (1-99); and;  
EACH UNNAMED WRONGDOER (1-  
99);**

*Wrong-doer(s);*

**Claimant Case No: CMN 7009 1410 0000  
7868 5703**

**(verified)**

**notice:**

**Interference<sup>1</sup> with i: man rights<sup>2</sup>**

**i, man, believe:**

1. to claim against the wrong-doers for receipt of property is a substantive<sup>3</sup> right;
2. substantive rights must not be diminished, expanded or manipulated by Officers of the Court; and, not only i; see **Enclosure One: Sections E & F.**
3.
  - a claimant inhabits on Arizona state territory;
  - b wrong-doers did not inhabit on Arizona state territoryl
  - c to claim property in diversity of jurisdiction in common law right is necessary and proper; and, not only i: see **Enclosure One; Sections A, B, C, D, E & F;**
- 4 common law trial by jury as demanded is a substantive right; and, not only i: see **Enclosure One; Sections C, D, E, F & G;**

1 **interference** means: to self-initiated unauthorized intrusion

2 **right** means: God-Almighty-given to man life, liberty and property; inalienable; in no way alienable upon any demand

3 **substantive (adj)** means; of the character of: substance (noun); means: 'essential nature, real or essential self-existent.

CMN 7009 1410 0000 7868 5703 CLAIM: In The Hill Court; Federal Court' at 'District Court of the united States for Phoenix Arizona', U.S.A. 1/5

USPS CMN 7015 0640 0001 5883 2594 notice: Interference with i: man rights

2017-002378 MISC Page: 684 of 693

03/10/2017 12:35:10 PM Receipt #: 17-1634

Rec Fee: \$250.00 Darrell- James: Hill

Gila County, Az, Sadie Jo Bingham, Recorder



501



- 5 Brian: Clerk of Court, et al., is a ministerial office<sup>4</sup>: not legal advice: not discretion<sup>5</sup>; and, not only i: see Enclosure One; Section F & H;
- 6 Ranier: Chief Judge, and, Brian: Clerk of Court, et al., interference upon my right(s) is trespass upon my case; and, not only i: see Enclosure One; Sections F & H;
- 7 Bridgett: Magistrate is authorized by i; and, not only i: see Enclosure One; Sections I;
- 8 Bridgett: Magistrate interference upon my right(s) is trespass on my case; and, not only i: see Enclosure One; Sections F & I
- 9 all pre- and re- notifications to secure all substantive rights were concise; in good faith; are ignored now over 60 days (filing ~ 03/04/2017).
- 10 willful disregard of law and willful disregard of Statute has caused i extraordinary, out of the ordinary, harm and loss.

i, say here, and will verify in open court, that all herein be true,

Darrell-James: Hill

March 07, 2017



- 4 administrate means: acting upon the authority of another; to be of service; attend
- 5 discretion means: power to judge.

CMN 7009 1410 0000 7868 5703 CLAIM: In The Hill Court; Federal Court' at 'District Court of the united States for Phoenix Arizona', U.S.A. 2/5  
USPS CMN 7015 0640 0001 5883 2594 notice: Interference with i: man rights



**ENCLOSURE ONE**

CMN 7009 1410 0000 7868 5703 CLAIM: In The Hill Court; Federal Court' at 'District Court of the united States for Phoenix Arizona', U.S.A. 3/5  
USPS CMN 7015 0640 0001 5883 2594 notice: Interference with i: man rights

2017-002378 MISC Page: 686 of 693  
03/10/2017 12:35:10 PM Receipt #: 17-1634  
Rec Fee: \$250.00 Darrell- James: Hill  
Gila County, Az, Sadie Jo Bingham, Recorder



503

A.	<p><b>STATE COURTS</b>  <b>Tort</b>  <b>tort</b> A civil wrong or breach of a duty to another person. The "victim" of a tort may be entitled to sue for the harm suffered. Victims of crimes may also sue in tort for the wrongs done to them. <u>Most tort cases are handled in state court, except ...when a dispute between parties from different states falls under the federal court's diversity jurisdiction.</u></p> <p>Understanding The Federal Courts; Administrative Office of the U.S. Courts , p 42:  <a href="http://www.uscourts.gov/sites/default/files/understanding-federal-courts.pdf">www.uscourts.gov/sites/default/files/understanding-federal-courts.pdf</a> (last viewed 03/03/2017)</p>
B.	<p><b>CLAIM</b>  In general, ... <u>A case [ ] may be filed in federal court based on the "diversity of citizenship" of the litigants, such as between citizens of different states, or between U.S. citizens and those of another country. To ensure fairness to the out-of-state litigant, the Constitution provides that such cases may be heard in a federal court. An important limit to diversity jurisdiction is that only cases involving more than \$75,000 in potential damages may be filed in a federal court. Claims below that amount may only be pursued in state court.</u></p> <p>Understanding The Federal Courts; Office of the U.S. Courts , p 6-7:  <a href="http://www.uscourts.gov/sites/default/files/understanding-federal-courts.pdf">www.uscourts.gov/sites/default/files/understanding-federal-courts.pdf</a> (last viewed 03/03/2017)</p>
C.	<p><b>STATE SUPERIOR COURTS</b>  All cases, criminal and civil; trials with or without jury. One in each county or similar geographic area. Jurisdiction: state constitutions; statutes, <u>common law</u>; also federal Constitution (including most of Bill of Rights) and statutes.</p> <p>Federal Courts and What They Do; The Federal-State Court System, p. 6:  <a href="http://www.fjc.gov/public/pdf.nsf/lookup/FCtsWhat.pdf/\$file/FCtsWhat.pdf">www.fjc.gov/public/pdf.nsf/lookup/FCtsWhat.pdf/\$file/FCtsWhat.pdf</a> (last viewed 03/03/2017)</p>
D.	<p><b>COMMON LAW</b>  <b>An Adversarial System</b>  The litigation process in U.S. courts is referred to as an "adversarial" system because it relies on the litigants to present their dispute before a neutral fact-finder. According to American legal tradition, inherited <u>from the English common law</u>, the clash of adversaries before the court is most likely <u>to allow the jury [ ] to determine the truth and resolve the dispute at hand.</u></p> <p>Understanding The Federal Courts; Administrative Office of the U.S. Courts , p 10:  <a href="http://www.uscourts.gov/sites/default/files/understanding-federal-courts.pdf">www.uscourts.gov/sites/default/files/understanding-federal-courts.pdf</a> (last viewed 03/03/2017)</p>
E.	<p><b>common law</b> The legal system that originated in England and is in use in the U.S. today. Common law relies on the articulation of legal principles in a historical succession of judicial decisions. Common law principles can be changed by</p>

CMN 7009 1410 0000 7868 5703 CLAIM: In The Hill Court; Federal Court' at 'District Court of the united States for Phoenix Arizona', U.S.A. 4/5  
USPS CMN 7015 0640 0001 5883 2594 notice: Interference with i: man rights



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	<p>legislation, but legislation is subject to interpretation by common law methodology.</p> <p>Understanding The Federal Courts; Administrative Office of the U.S. Courts , p 31:  <a href="http://www.uscourts.gov/sites/default/files/understanding-federal-courts.pdf">www.uscourts.gov/sites/default/files/understanding-federal-courts.pdf</a> (last viewed 03/03/2017)</p>
<b>F.</b>	<p><b>United States Code, Title 28 – Judiciary and Judicial Procedure, Part V – Procedure, Chapter 131 – Rules of Courts, Sec. 2071 – Rule-making power generally, (a)</b> the Supreme Court and all courts established by Act of Congress may from time to time prescribe rules for the conduct of their business. Such rules <u>shall be consistent with Acts of Congress and rules of practice and procedure prescribed under section 2072 of this title.</u></p> <p><a href="https://www.law.cornell.edu/uscode/text/28/2071">https://www.law.cornell.edu/uscode/text/28/2071</a> (last viewed 03/05/2017)</p> <p><b>United States Code, Title 28 – Judiciary and Judicial Procedure, Part V – Procedure, Chapter 131 – Rules of Courts, Sec. 2072 – Rules of procedure and evidence; power to prescribe, (a)</b> the Supreme Court shall have the power to prescribe general rules of practice and procedure and rules of evidence for cases in the United States district courts (including proceedings before magistrate judges thereof) and courts of appeals. <b>(b)</b> <u>Such rules shall not abridge, enlarge or modify any substantive right.</u></p> <p><a href="https://www.law.cornell.edu/uscode/text/28/2072">https://www.law.cornell.edu/uscode/text/28/2072</a> (last viewed 03/05/2017)</p>
<b>G.</b>	<p><b>Trial by Jury</b></p> <p><i>The jury.</i> ...[O]ur Constitution [ ] guarantees the right to a ["trial by jury"] ... to the parties in [ ] civil cases.</p> <p>Federal Courts and What They Do; Who Are the People in the Courtroom? p. 9;  <a href="http://www.fjc.gov/public/pdfn/lookup/FCtsWhat.pdf/\$file/FCtsWhat.pdf">www.fjc.gov/public/pdfn/lookup/FCtsWhat.pdf/\$file/FCtsWhat.pdf</a> (last viewed 03/03/2017)</p>
<b>H.</b>	<p><b>clerk of court</b> An <u>administrative officer</u> appointed by the judges of the court to manage the flow of cases through the court, maintain court records, handle financial matters, and provide other administrative support to the court.</p> <p>Understanding The Federal Courts; Administrative Office of the U.S. Courts , p 31:  <a href="http://www.uscourts.gov/sites/default/files/understanding-federal-courts.pdf">www.uscourts.gov/sites/default/files/understanding-federal-courts.pdf</a> (last viewed 03/03/2017)</p>
<b>I.</b>	<p><b>magistrate judge</b> A federal judge, appointed by a concurrence of a majority of the court's district judges, who conducts initial proceedings in criminal cases, decides criminal misdemeanor cases, conducts many pretrial civil and criminal matters on behalf of district judges, and decides civil cases <u>with the consent of the parties.</u></p> <p>Understanding The Federal Courts; Administrative Office of the U.S. Courts, p 36:  <a href="http://www.uscourts.gov/sites/default/files/understanding-federal-courts.pdf">www.uscourts.gov/sites/default/files/understanding-federal-courts.pdf</a> (last viewed 03/03/2017)</p>

CMN 7009 1410 0000 7868 5703 CLAIM: In The Hill Court; Federal Court' at 'District Court of the united States for Phoenix Arizona', U.S.A. 5/5  
 USPS CMN 7015 0640 0001 5883 2594 notice: Interference with i: man rights



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☐ Return Receipt (electronic) \$0.00  
☐ Certified Mail Restricted Delivery \$0.00  
☐ Adult Signature Required \$0.00  
☐ Adult Signature Restricted Delivery \$0.00

0130  
 06

Postmark  
 Here

Postage \$0.91

03/06/2017

Total Postage and Fees \$7.01

Sent To Brian, Clerk of Court  
 USDC District of Arizona - Phoenix  
 Street and Apt Sandra Day O'Connor U.S. Courthouse, Suite 130  
 401 West Washington Street, SPC 1  
 City, State, Zip Phoenix, Arizona 85003-2118

PS Form 3800, April 2015 PSN 7530-02-000-9047

See Reverse for Instructions

APACHE JUNCTION  
 151 W SUPERSTITION BLVD  
 APACHE JUNCTION  
 AZ

85120-9998

0302590130

(800)275-8777

11:31 AM

03/06/2017

Product  
 Description

Sale  
 Qty

Final  
 Price

First-Class  
 Mail  
 Letter

1 \$0.91

(Domestic)  
 (PHOENIX, AZ 85003)  
 (Weight: 0 Lb 2.50 Oz)  
 (Expected Delivery Day)  
 (Wednesday 03/08/2017)

Certified 1 \$3.35  
 (®USPS Certified Mail #)  
 (70150640000158832594)

Return Receipt 1 \$2.75  
 (®USPS Return Receipt #)  
 (\$590940220736132037509)

Total \$7.01

Cash \$10.01  
 Change (\$3.00)

Text your tracking number to 28777  
 (2USPS) to get the latest status.  
 Standard Message and Data rates may  
 apply. You may also visit USPS.com  
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 cards available for purchase at select  
 Post Offices.



506

## USPS Tracking®

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Ge  
Sig

Tracking Number: 70150640000158832594

Expected Delivery Day: Wednesday, March 8, 2017

## Product &amp; Tracking Information

Postal Product:  
First-Class Mail®

Features:  
Certified Mail™

Return Receipt

See tracking for related item: 9590940220736132037509

Available /

Text Updates

Email Updates

## DATE &amp; TIME

## STATUS OF ITEM

## LOCATION

March 8, 2017 , 10:57 am

Delivered, To Agent

PHOENIX, AZ 85003

Your item has been delivered to an agent at 10:57 am on March 8, 2017 in PHOENIX, AZ 85003.

March 7, 2017 , 10:13 pm

Departed USPS Facility

PHOENIX, AZ 85043

March 7, 2017 , 2:24 am

Arrived at USPS Facility

PHOENIX, AZ 85043

March 6, 2017 , 4:16 pm

Departed Post Office

APACHE  
JUNCTION, AZ 85120

March 6, 2017 , 11:30 am

Acceptance

APACHE  
JUNCTION, AZ 85120

## Track Another Package

Tracking (or receipt) number

Track It

## Manage Incon

Track all your packages f  
No tracking numbers nec

Sign up for My USI

2017-002378 MISC Page: 690 of 693

03/10/2017 12:35:10 PM Receipt #: 17-1634

Rec Fee: \$250.00 Darrell- James: Hill

Gila County, Az, Sadie Jo Bingham, Recorder



507

**In The Hill Court; A 'Federal Court'  
at 'District Court of the united States  
for Phoenix Arizona', U.S.A.**

**i: man; Darrell- James: Hill; prosecutor**

*Claimant;*

**v;**

**Claimant Case No: CMN 7009 1410 0000  
7868 5703**

**Loretta Lynch; woman; and; LORETTA  
LYNCH; PERSON; ATTORNEY  
GENERAL; UNITED STATES  
DEPARTMENT OF JUSTICE; and;**

**Each Unnamed Wrongdoer (1-99); and;  
EACH UNNAMED WRONGDOER (1-  
99);**

*Wrong-doers;*

**(verified)**

**Notice:  
Verification**

- 1) **i, man; declare, and require: all documents (including recommendations and orders)  
being placed into the 'case', are to be verified in open court, under oath or affirmation;  
all documents submitted without verification Court will take notice as a contempt of  
court and will be VOID;**
- 2) **i, say here, and will verify in open court, that all herein be true**

**Darrell-James: Hill**

**March 8, 2017**



**CMN 7009 1410 0000 7868 5703 CLAIM: In The Hill Court; Federal Court' at 'District Court of the united States for Phoenix Arizona', U.S.A. 1/1  
USPS CMN 7015 0640 0001 5883 2624 notice: Verifications**



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PHOENIX, AZ 85003  
**OFFICIAL USE**

Certified Mail Fee	\$3.35	0130
Extra Services & Fees (check box, add fee as appropriate)	\$0.00	06
<input type="checkbox"/> Return Receipt (hardcopy)	\$0.00	
<input type="checkbox"/> Return Receipt (electronic)	\$0.00	
<input type="checkbox"/> Certified Mail Restricted Delivery	\$0.00	
<input type="checkbox"/> Adult Signature Required	\$0.00	
<input type="checkbox"/> Adult Signature Restricted Delivery	\$0.00	
Postage	\$0.49	
Total Postage and Fees	\$3.84	03/08/2017

Sent To	Brian Clerk of Court
Street and Apt	Sandra Day O'Connor U.S. Courthouse, Suite 130
	401 West Washington Street, SPC 1
City, State, Zip	Phoenix Arizona [85003-2118]

PS Form 3800, April 2015 PSN 7530-02-000-9047 See Reverse for Instructions

APACHE JUNCTION  
 151 W SUPERSTITION BLVD  
 APACHE JUNCTION  
 AZ  
 85120-9998  
 0302590130  
 03/08/2017 (800)275-8777 9:34 AM

Product Description	Sale Qty	Final Price
---------------------	----------	-------------

First-Class Mail Letter	1	\$0.49
(Domestic)		
(PHOENIX, AZ 85003)		
(Weight: 0 Lb 0.90 Oz)		
(Expected Delivery Day)		
(Friday 03/10/2017)		
Certified	1	\$3.35
(@USPS Certified Mail #)		
(70150640000158832624)		

Total	\$3.84
-------	--------

Cash	\$5.00
Change	(\$1.16)

Text your tracking number to 28777 (2USPS) to get the latest status. Standard Message and Data rates may apply. You may also visit [USPS.com](http://USPS.com) or call 1-800-222-1811.

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\*\*\*\*\*  
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 \*\*\*\*\*



509



## USPS Tracking®

Still Have Questions?  
Browse our FAQs

Get Signatures

Tracking Number: 70150640000158832624

Updated Delivery Day: Thursday, March 9, 2017

## Product &amp; Tracking Information

Postal Product:  
First-Class Mail®

Features:  
Certified Mail™

Text Updates

Email Updates

DATE & TIME	STATUS OF ITEM	LOCATION
March 9, 2017, 10:53 am	Delivered, To Agent	PHOENIX, AZ 85003
Your item has been delivered to an agent at 10:53 am on March 9, 2017 in PHOENIX, AZ 85003.		
March 9, 2017, 6:57 am	Arrived at Unit	PHOENIX, AZ 85034
March 9, 2017, 12:40 am	Departed USPS Facility	PHOENIX, AZ 85026
March 8, 2017, 5:59 pm	Arrived at USPS Facility	PHOENIX, AZ 85026
March 8, 2017, 4:18 pm	Departed Post Office	APACHE JUNCTION, AZ 85120
March 8, 2017, 9:33 am	Acceptance	APACHE JUNCTION, AZ 85120

## Track Another Package

Tracking (or receipt) number

Track It

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No tracking numbers needed

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